



THE PREPARATORY CHARTER SCHOOL
OF MATHEMATICS, SCIENCE, TECHNOLOGY & CAREERS

Pat Wright
Chief Executive Officer

Jo Ann P. Moore, M.Ed.
Principal

BOARD OF TRUSTEES MEETING

May 14, 2025- 5:30 PM

AGENDA

- i. Call to Order**
- ii. Public Comment on Agenda Items**
- iii. Approval of Board Minutes of April 9, 2025**
- iv. CEO Updates**
 - 1. Monthly Ops Report- April 2025
 - 2. Approval and Acceptance of PTTI Agreement with Preparatory Charter School for the 2025–2026 school year.
 - 3. Approval and Acceptance of Amendment to Preparatory Charter School’s Charter.
 - 4. Mayor Town Hall Meeting – June 9, 2025, 6:00–8:00 PM
- v. School Updates- Building Expansion**
- vi. Financial Report**
 - 1. Approval of Financial Statements and Check Register for the month of April 30, 2025 prepared by Repice & Taylor, Inc.
 - 2. Review of Budget Version I for the 2025–2026 school year.
 - 3. Approval of Salary Budget for 2025–2026 School Year
- vii. Old/New Business**
 - 1. Approval of X-Ray Inspection System and Argon Walk-Through for new building from Astrophysics, Inc.
 - 2. Approval of the 2025–2026 School Year Calendar.
 - 3. Approval of the 2025–2026 Board Meeting Calendar.
 - 4. Approval of additional laptops for staff from Staples.
 - 5. Approval of Access points and licensing for the new building.
- viii. Executive Session**
- ix. Adjournment**

Next Board Meeting is scheduled on Wednesday, June 11, 2025

Important Upcoming Dates:

May 12-16: Keystone Testing

May 30: International Day

June 4-6: Senior Finals

June 9-12: Senior Day Trips

June 10-13: 9th, 10th, 11th Grade Finals

June 16: Senior Move up Day & BBQ

June 18: Graduation