



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

July 9, 2025- 5:30 PM

AGENDA

- i. Call to Order**
- ii. Public Comment on Agenda Items**
- iii. Approval of Board Minutes of June 11, 2025**
- iv. Approval of Special Board Minutes of June 16, 2025**
- v. Re-election of the Board of Trustees**
- vi. CEO Updates**
 - 1. Approval of Parent/Student Handbook for the 25-26 SY.
 - 2. Approval of Contract with Foundations for Leadership Coaching Services.
- vii. School Updates- Building Expansion**
- viii. Financial Report**
 - 1. Approval of Financial Statements and Check Register for the month of June 30, 2025 prepared by Repice & Taylor, Inc.
- ix. Old/New Business**
 - 1. Approval of Amergis Services Agreement for Staffing Services.
 - 2. Approval of contract with Specialized Education of Pennsylvania, Inc. to provide behavioral, social, emotional and special educations services for SY 25-26.
 - 3. Approval of contract with Mechanical Solutions for HVAC Services for SY 25-26.
 - 4. Approval of Quote from Mechanical Solutions for Chiller-Compressor Replacement.
- x. Executive Session**
 - 1. Approval of Settlement Agreement for S.A
 - 2. Authorization for Legal Counsel to Negotiate and Draft a Settlement Agreement for Student N.T.
 - 3. Authorization for Legal Counsel to Negotiate and Draft a Settlement Agreement for Student A.A.
- xi. Adjournment**

Next Board Meeting is scheduled on Wednesday, August 13, 2025