



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
August 13, 2025- 5:30 PM
AGENDA

- i. Call to Order**
- ii. Public Comment on Agenda Items**
- iii. Approval of Board Minutes of July 9, 2025**
- iv. CEO Updates**
 - 1. Senior Wing Renovation update
- v. School Updates- Building Expansion**
- vi. Financial Report**
 - 1. Approval of Financial Statements and Check Register for the month of July 31, 2025 prepared by Repice & Taylor, Inc.
- vii. Old/New Business**
 - 1. Approval of 25-26 Commercial Package, Auto, Workers Compensation & Umbrella renewal proposal.
 - 2. Approval of Prep Charter's 25-26 SY Employee Handbook.
 - 3. Approval of contract with Iatse Ballroom for Prom 2026.
 - 4. Approval of DJF Group Agreement for Graduation 2026.
 - 5. Approval of Scoot Services Agreement for the 25-26 SY.
 - 6. Approval of HMM Math 180 and Read 180 intervention programs.
 - 7. Approval of Health Insurance Rates Proposal for all Employees.
- viii. Executive Session**
- ix. Adjournment**

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