

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 September 10, 2025- 5:30 PM AGENDA

- i. Call to Order
- ii. Public Comment on Agenda Items
- iii. Approval of Board Minutes of August 13, 2025
- iv. CEO Updates
- v. School Updates- Building Expansion
 - 1. Certificate of Occupancy
- vi. Financial Report
 - 1. Approval of Financial Statements and Check Register for the month of August 31, 2025 prepared by Repice & Taylor, Inc.
- vii. Old/New Business
 - 1. Approval of services with Andrew Knips Consulting for observation tracker rebuild and development of case management/IEP progress monitoring tracker.
 - 2. Approval of 5 additional Chromebooks from Staples for ESL Department.
- viii. Executive Session
- ix. Adjournment

Next Board Meeting is scheduled on Wednesday, October 8, 2025