

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 October 8, 2025- 5:30 PM AGENDA

- i. Call to Order
- ii. Public Comment on Agenda Items
- iii. Approval of Special Board Minutes of August 29, 2025 Approval of Board Minutes of September 10, 2025
- iv. CEO Updates
 - 1. Monthly Ops Report- September
 - 2. Update on Student Achievements
- v. School Updates- Building Expansion
- 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 for Kim Wharton (Repice and Taylor) to have access to First Community Citizens Bank to sign in and manage positive pay.
 - 2. Approval of update to the 25-26 Tuition and Fee Reimbursement Policy to include Level I certification fee and out-of-state license transfer reimbursements.
- viii. Executive Session
- ix. Adjournment

Next Board Meeting is scheduled on Wednesday, November 12, 2025