

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 November 12, 2025- 5:30 PM AGENDA

- i. Call to Order
- ii. Public Comment on Agenda Items
- iii. Approval of Board Minutes of October 8, 2025 Approval of Special Board Minutes of November 5, 2025
- iv. CEO Updates
 - 1. Monthly Ops Report- October
 - 2. Approval of the 2025–2026 Title I Schoolwide Plan
 - 3. Approval of the Magic Murals quote proposal for installation of a mural on the lobby wall in the new addition.
- v. School Updates- Building Expansion
- vi. Financial Report
 - 1. Approval of Financial Statements and Check Register for the month of October 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 dance uniforms and competition registration fees for the Prep Charter Dance Team.
 - 3. Approval of the MySchoolBucks program to facilitate collection of student activity fees.
 - 4. Approval of the IXL program to support student learning and skill practice.
 - 5. Approval of Cyber Coverage Renewal for the 25-26 school year.
 - 6. Approval of Active Shooter Coverage Renewal for the 25-26 school year.
- viii. Executive Session
- ix. Adjournment

Next Board Meeting is scheduled on Wednesday, December 10, 2025