



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
December 10, 2025- 5:30 PM
AGENDA

- i. Call to Order**
- ii. Public Comment on Agenda Items**
- iii. Approval of Board Minutes of November 12, 2025**
- iv. CEO Updates**
 - 1. Monthly Ops Report- November
 - 2. Charter Renewal Update
- v. School Updates- Building Expansion**
- vi. Financial Report**
 - 1. Approval of Annual Audit Report for Fiscal Year Ending June 30, 2025 as prepared and presented by Barbacane, Thornton & Company LLP
 - 2. Approval of Approval of Financial Statements and Check Register for the month of November 30, 2025 prepared by Repice & Taylor, Inc.
- vii. Old/New Business**
 - 1. Approval of Student Accident Insurance Renewal for the 26-27 school year.
 - 2. Approval of quote from K&J Accessories, Inc. for scoreboard repair services.
 - 3. Approval of updated to staff and student handbook to include McKinney-Vento compliance updates (definition, student rights, liaison contact, required regulatory language).
- viii. Executive Session**
- ix. Adjournment**

Next Board Meeting is scheduled on Wednesday, January 14, 2026