



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
January 14, 2026- 5:30 PM
AGENDA

- i. Call to Order**
- ii. Public Comment on Agenda Items**
- iii. Approval of Board Minutes of December 10, 2025**
- iv. CEO Updates**
 - 1. Monthly Ops Report- December
 - 2. Disaster Recovery Plan Update
- v. School Updates- Building Expansion**
- vi. Financial Report**
 - 1. Approval of Approval of Financial Statements and Check Register for the month of December 31, 2025 prepared by Repice & Taylor, Inc.
- vii. Old/New Business**
 - 1. Senior School Trip Agreement with Poconos Valley Resort.
- viii. Executive Session**
- ix. Adjournment**

Next Board Meeting is scheduled on Wednesday, February 11, 2026