



## THE PREPARATORY CHARTER SCHOOL OF MATHEMATICS, SCIENCE, TECHNOLOGY & CAREERS

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**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**