



## 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 February 11, 2026- 5:30 PM AGENDA

- i. **Call to Order**
- ii. **Public Comment on Agenda Items**
- iii. **Approval of Board Minutes of January 14, 2026**
- iv. **CEO Updates**
  - 1. Monthly Ops Report- January
  - 2. Approval of Prep Charter's Disaster Recovery Plan
- v. **School Updates- Building Expansion**
- vi. **Financial Report**
  - 1. Approval of Approval of Financial Statements and Check Register for the month of January 31, 2026 prepared by Repice & Taylor, Inc.
- vii. **Old/New Business**
  - 1. Approval of contract renewal with E-rate Online, LLC for E-rate filing services.
  - 2. Approval of security camera purchase from new era technology to complete project (exceeding budgeted amount).
  - 3. Approval of 2026-2027 School Year Calendar.
  - 4. Finance Committee
- viii. **Executive Session**
- ix. **Adjournment**

**Next Board Meeting is scheduled on Wednesday, March 11, 2026**