



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