



**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
May 13, 2026- 5:30 PM
AGENDA**

- i. Call to Order**
- ii. Public Comment on Agenda Items**
- iii. Election of New Board Members**
 - 1. Approval of New CPAC Board Member- Michelle Layone (Attachment 1)
 - 2. Approval of New CPAC Board Member- Elidey Sanchez. (Attachment 2)
- iv. Approval of Board Minutes of April 8, 2026 (Attachment 3)**
- v. CEO Updates**
 - 1. Recent Publicity
 - 2. Trades (Attachment 4)
 - 3. March and April Monthly Ops (Attachment 5a & 5b)
- vi. School Updates- Building Expansion**
- vii. Financial Report**
 - 1. Approval of Approval of Financial Statements and Check Register for the month of March 31, 2026 prepared by Repice & Taylor, Inc. (Attachment 6)
 - 2. Approval of Approval of Financial Statements and Check Register for the month of April 30, 2026 prepared by Repice & Taylor, Inc. (Attachment 7)
 - 3. Approval of 990 Tax Form for the 24-25 school year prepared by Repice & Taylor, Inc. (Attachment 8)
 - 4. Approval of the Salary Budget for the 26-27 school year. (Attachment 9)
- viii. Old/New Business**
 - 1. Approval of School Safety and Security Report for the 25-26 school year. (Attachment 10)
 - 2. Approval of Board of Trustees Meeting Calendar for the 26-27 school year. (Attachment 11)
 - 3. Approval of MOU with Eastern University for Tuition Assistance for staff. (Attachment 12)
 - 4. Approval of updates to Prep Charter's Enrollment Policy & Procedures. (Attachment 13)
 - 5. Approval of the updates to Prep Charter's Child Find Policy. (Attachment 14)
 - 6. Approval of the Flexible Instructional Days Report for the 26-27 school year. (Attachment 15)
 - 7. Approval of K-12 Speech & Language Therapy Services Agreement for ESY. (Attachment 16)
 - 8. Approval of Agreement with Repice & Taylor for the School Years 26-28. (Attachment 17)
- ix. Executive Session**
- x. Adjournment**
- xi.**

Next Board Meeting is scheduled on Wednesday, June 10, 2026

Important Upcoming Dates:

May 11-18: Keystone Testing
May 21: Junior/Senior Prom
May 27-29: Senior Finals
May 29: International Day

June 2-4: Senior Trips
June 3-8: 9th, 10th, 11th Grade Finals
June 9: Move Up Day
June 11: Graduation