



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
July 15, 2026- 5:30 PM
AGENDA

- i. Call to Order**
- ii. Public Comment on Agenda Items**
- iii. Approval of Board Minutes of June 17, 2026**
- iv. Re-election of the Board of Trustees**
- v. CEO Updates**
 - 1. Approval for the purchase of School AI, a FERPA compliant AI software.
 - 2. Approval of Prep Charter's proposed Student Search and Seizure Policy.
 - 3. Approval of Prep Charter's proposed Social Media and Digital Platforms Policy.
 - 4. Approval of Prep Charter's proposed AI Policy.
- vi. School Updates- Building Expansion**
- vii. Financial Report**
 - 1. Approval of Financial Statements and Check Register for the month of June 30, 2026, prepared by Repice & Taylor, Inc.
- i. Old/New Business**
 - 1. Approval of TSI Non-Title I School Plan 26-27.
 - 2. Renewal of Math 180 and Read 180 intervention programs for 26-27 SY.
 - 3. Renewal of 3 year subscription with Avast Antivirus Software.
 - 4. Approval of updated Employee Handbook for the 2026-2027 SY.
- ii. Executive Session**
- iii. Adjournment**

Next Board Meeting is scheduled on Wednesday, August 12, 2026