



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
August 12, 2026- 5:30 PM
AGENDA

- i. Call to Order**
- ii. Public Comment on Agenda Items**
- iii. Approval of Board Minutes of July 17, 2026**
- iv. Re-election of the Board of Trustees**
- v. CEO Updates**
 - 1. School AI
 - 2. Approval of contract with Philadelphia Technician Training Institute for the 26-27 school year.
- 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.
 - 2. Approval of Financial Statements and Check Register for the month of July 31, 2026, prepared by Repice & Taylor, Inc.
- i. Old/New Business**
 - 1. Approval of renewal with Independence Blue Cross with a 7% increase overall.
 - 2. Approval of Flexible Benefits Plan as Preparatory Charter's Broker of Record.
 - 3. Approval of Birch Tree Therapies, LLC contract for related services.
 - 4. Approval of Prep Charter's Student/Family Handbook for the 26-27 school year.
 - 5. Approval of Mechanical Solutions 26-27 SY Contract.
- ii. Executive Session**
- iii. Adjournment**

Next Board Meeting is scheduled on Wednesday, September 9, 2026