



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

Via ZOOM Link:

<https://us06web.zoom.us/j/81569249943?>

July 14, 2021 – 5:30 PM

AGENDA

- i. Call to Order**
- ii. Public Comment on Agenda Items**
- iii. Approval of Board Minutes of June 9, 2021**
 - 1. Approval to correct the Board Resolution from November 11, 2020.
- iv. CEO Updates**
 - a. Health and Safety Plan
 - b. Charter Renewal Application
 - c. Reopening Plan
- v. School Updates- Building Expansion**
- vi. Financial Report**
 - 1. Approval of Financial Statements and Current Income/Expenses for the month of June 30, 2021 prepared by Repice & Taylor, Inc.
 - 2. Approval of PDE 418 Application for Lease Reimbursement
 - 3. Investment Updates
 - 4. Treasurer's Report
- vii. Old/New Business**
 - 7. Approval of the updated Health and Safety Plan.
 - 8. Approval of annual contract renewal with Mechanical Solutions.
 - 9. Approval of Health Insurance Renewal rates with overall 1% increase in annual premium from Independence Blue Cross.
 - 10. Approval of contract renewal with Dr. Pisano as School Physician.
 - 11. Approval of license agreement with Delaware River Port Authority to utilize baseball and softball field.
- viii. Executive Session to discuss legal matters.**
- ix. Adjournment**

Next Board meeting is scheduled for Wednesday, August 11, 2021 at 5:30pm.