



PROVIDENT CHARTER SCHOOL

Executive Committee Meeting Immediately following the Public Meeting

Public Meeting Agenda
April 11, 2023 6:00 P.M.

- I. Public Comment
- II. Approval of March minutes
 - March Minutes(Dan Sponseller)
- III. Report on Governance (Kathy Clark/Alan Shuckrow)
- IV. Report on School Operations (Maria Paluselli)
 - [Enrollment as of 3/9/2023, Enrollment 4/5/2023](#)
 - [FIELD TRIP POLICY \(1\).docx](#),
 - [Procurement Purchases Budget Policy \(rev March 2023\).docx](#)
 - [Procurement Thresholds for Federal Funds 2023 .docx](#)
- V. Report on Hiring (Maria Paluselli)
- VI. Report on Finance and Business Services (Maria Paluselli)
 - [Financial Status Reports -4-11-23](#)
 - Independent Auditor Report
[PCS governance letter-audit FY 6-30-22.pdf](#), [PCS management comment letter audit FY 6-30-22.pdf](#), [PCS issued financials audit FY 6-30-22.pdf](#)
 - [YTD By Vendor \(CSIU\) 3-1-23 thru 3-31-23 \(as of 4-5-23\).pdf](#)
- VII. Report on Facilities (Curtis Kossman, Maria Paluselli)
 - [Vestibule Bids](#)
- VIII. Special Events (Rachel Owens)
 - [PCS Spaghetti Dinner](#) - April 15th
 - PCS - Potential Remake Learning Host
 - Save the Dates:
[8th Grade Graduation Invite](#)
[PCS Family Events.pdf](#)
EOY Lunch June 9th 12:30 a.m. PCS