



Board of Trustees Meeting
Provident Charter School Central and West
December 12, 2023

I. Meeting Opening

- Call to Order, Public Comment
- Review and Approval of Board Minutes, Nov 14, 2023

II. Matters of Note

- CEO Report
 - Budget projections specific to staffing
 - Feb Board meeting date change due to CSP grant event
- Committee Reports
 - Facility
 - West - Use of Property Policy
 - Central - Accessibility and Gymnasium
 - Finance
 - Financing Terms PCS West to Central
 - Annual Fund Update

III. Matters Recommended For Board Action (*see reports linked below*)

- Approval of LOC/Financing Terms - West to Central
- Approval of PCS West Closed Campus Policy
- Approval of Hiring Reports
- Approval of Enrollment Reports
- Approval of Vendor Purchases
- Approval of Financial Reports
- Approval of Solicitor's Engagement Letter

IV. Meeting Adjournment

 Provident West LOC Agreement [SMGG 11 20 23].docx

 Closed Campus Policy PCS West.docx

 Enrollment Report Central/West

Financial documents

 Financial Status PCSC-Dec 2023 (Nov data).pdf

 Financial Status PCSW-Dec 2023 (Nov data).pdf

 14-0411 (due to Central) Nov 2023 West-rev.pdf

 10-0141 (due from West) Nov 2023 Central.pdf

 Gen Payment S&T Register Nov 2023.pdf

 Gen Payment FCB Register Nov 2023.pdf

 Gen Payment FCB Register Nov 2023-West.pdf

Updated Solicitor Agreement Letters

 Engagement Agreement [PCS].pdf

 Engagement Agreement [PCS - West].pdf