




PROVIDENT CHARTER SCHOOL




Board of Trustees Meeting
Provident Charter School Central and West
March 12, 2024

Executive Session immediately following public meeting

I. Meeting Opening

- Call to Order, Public Comment
- Review and Approval of 2/13/24 Board Minutes
- Legislative Update/  Statement Of Financial Interests REV 01_24.pdf

II. Matters of Note

- Health and Safety Policy Revision (CDC 3/4/24 Update)
- Enrollment and Hiring Reports  Enrollment March 2024
 -  Enrollment Details for PCS Central as of March 6, 2024.xlsx
 -  Enrollment Details for PCS WEST as of March 6, 2024.xlsx
- Committee Reports
 - **Facility**
 - Central - Accessibility and Gymnasium (C. Kossman)
 - Grants Submitted - PA Commission on Crime and Delinquency (PCCD)
 - Mental Health \$70,000 allocation, Central and West
 - Safety - Competitive, not yet secured
 - **Finance**
 - Central
 - West - CSP Grant Update(M. Paluselli)
 - 11/15/23 (\$223,852) 2/7/24, (\$320,658), 3/7/24 (187,005)
\$731,515 rec'd of total 1,100,000 (\$368,485 available)

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


- Approval of Dec 12, 2023 Minutes West and Central
- Approval of Enrollment and Hiring Reports
- Approval of Vendor Purchases
- Approval of Financial Status Reports


IV. Meeting Adjournment

Executive Session

Revised Health and Safety Plan 3/4/24

Vendor Purchases

Central  FCB Gen Feb 2024 payment register (central).pdf

West  FCB Gen Feb 2024 payment register (west).pdf

Financial documents/reports

Central

 Financial Status PCSC-Mar 2024 (Feb data).pdf

 2324 PCS-Central P/L FEB.pdf  2324-PCS Central Budget to Actual Analysis - Maria.xlsx

West

 Financial Status PCSW-Mar 2024 (Feb data).pdf

 2324 PCS West P/L FEB.pdf


 2324 PCS WEST Budget to Actual Analysis-Maria (5).xlsx

Save the Dates:

March 20th - PA Coalition Visits Central and West

March 20th - Health Fair at PCS West

April 12th - Professional Networking Breakfast @ PCS West

April 17th - PCS West - Dyslexia Simulation  April 17 Simulation (1).pdf