



**PROVIDENT  
CHARTER SCHOOL**

PCS Board Agenda

December 14, 2021

- I. Public Comment
- II. Approval of Minutes (Dan Sponseller)
- III. Recognition of Service (Curtis Kossman, Roland Gargani, Robin Khorey)
- IV. Report on Governance/Legislative Update (Kathy Clark)
  - Legislative Update
  - Resolution - Check Authorization
  - Board Recruitment
- V. Report on Business Services (Maria Paluselli)
  - Vendor Purchases
    - [YTD By Vendor \(CSIU\) 11-1-21 thru 11-30-21 \(as of 12-10-21\).pdf](#)
  - Joel Martin and Associates
  - [PROVIDENT CHARTER SCHOOL GENERAL INTERNAL CONTROLS OVER EXPENDITURES.docx](#)
- VI. Report on School Operations (Maria Paluselli)
  - Health and Safety Update
  - Health and Safety Plan -Proposed Revisions[Dec 2021 Health and Safety Plan](#)
  - PPS Annual Facility Report
    - [Summer 2021 Provident Charter School Facility Review.pdf](#)
    - Annual Monitoring -January 21, 2022
- VII. Report on Hiring (Maria Paluselli)
  - [December 14, 2021 Hiring Information.docx](#)
  - Business Manager
- VIII. Report on Enrollment(Maria Paluselli)
  - [Enrollment update Dec 2021](#)
- IX. Report on Facilities & Finance (Maria Paluselli)
  - [Annual Fund Drive Oct - Dec 7 2021- Donation Summary.pdf](#)
  - [Nov, 2021 - Treasurer Report.pdf](#) (Roland Gargani)
  - Staff Appreciation Bonus

X. Special Events

- Dec 2nd Jr. Board Transition Event