



PROVIDENT CHARTER SCHOOL

Board of Trustees Meeting
Provident Charter School Central and West
February 6, 2024

I. Meeting Opening

- Call to Order, Public Comment
- Review and Approval of 12/12/23 Board Minutes (see below) (D. Sponseller)
- Legislative Update/ [Statement Of Financial Interests REV 01_24.pdf](#)

II. Matters of Note

- CEO Report
 - Annual Safety and Security updates Central and West
 - [Central Safety and Security Upgrades 23-24](#)
 - [PCS West Safety and Security upgrades 23-24](#)
 - Marketing Initiatives (West) (M. Paluselli)
- Committee Reports
 - Facility
 - Central - Accessibility and Gymnasium (C. Kossman)
 - Grants Submitted (R.Owens)
 - Finance
 - Central -Annual Fund Update (R. Owens)
 - West - CSP Grant (M. Paluselli)

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 Reports

IV. Meeting Adjournment

- [PCS Central Board Minutes Dec 2023.docx](#) [PCS West Board Minutes December 12, 2024.docx](#)
- [Enrollment Central and West Feb 1, 2024](#)

Vendor Purchases

- [FCB General Dec 2023 payment register \(central\).pdf](#)
- [FCB General Dec 2023 payment register \(west\).pdf](#)

Financial documents/reports

Central

- Financial Status PCSC-Jan 2024 (Dec data).pdf
- PCS Preliminary January 2024 Financial Data.pdf

West

- PCSC due from PCSW 10-0141 (7.1.23 thru 1.31.24).pdf**
- 10-0141 (due from West) Nov 2023 Central.pdf
- PCSW Preliminary January 2024 Financial Data.pdf
- Financial Status PCSW-Jan 2024 (Dec data).pdf

Save the Dates:

Feb 13th - PA Coalition, grant recipient schools visit Central and West - 8:30-3:00 pm

March 2nd - Team Storm performs during halftime Duquesne Basketball

March 3rd - PCS Central Spring Musical **SpongeBob Musical (1).pdf**

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