



PROVIDENT CHARTER SCHOOL

Board of Trustees Meeting
Provident Charter School Central and West
May 14, 2024 1400 Troy Hill Road,
6:00 pm

I. Meeting Opening

- Call to Order, Public Comment

II. Matters of Note



- Approval of April Minutes
- Act 55 Board Training/Certificates
- Board member resignation
- New Treasurer appointment

III. Wellness Policy Revision



IV. Enrollment and Hiring Reports (*West only*)

V. Finance Reports




West

- CSP Grant Monitoring Visit - May 31, 2024
CSP Grant Update
*Oct. (\$223,852) Dec, (\$320,658), Feb (187,005), March (85,807.47)
April, (90,535.54) May, pending (84,888.06) **Still due = \$107,254***
- Finance Reports (see linked docs below)
- 24-25 Proposed Budget  24-25 West Budget
 24-25 WEST General Fund Budget Narrative.docx

Central

- Finance Reports (see linked docs below)
- 24-25 Proposed Budget  24-25 Central Budget
 24-25 Central General Fund Budget Narrative.docx

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

- Approval of **Minutes**
 Central Minutes April 9, 2024.docx
 West Minutes April 9, 2024.docx
- Wellness Policy Revision (*see highlighted change, p.9*)
 Wellness Policy, Rev May 14, 2024

- Approval of **Enrollment and Hiring Reports**
 - ☰ Enrollment Central May 2024 ☰ West Enrollment May 2024
 - 📄 PCSW-May 14, 2024 Hiring Information.docx
- Approval of **Vendor Purchases**
 - Central** 📄 Vendor Payments (PCSC) General FCB Apr 2024.pdf
 - West** 📄 Vendor Payments (PCSW) General FCB Apr 2024.pdf
- Approval of **Financial Status Reports**
 - Central** 📄 Bank Balances-SD Rec PCSC-May 2024 (Apr data).pdf
 - 📄 2324 PCS-Central PRELIMINARY FS- APR (1).pdf
 - 📄 2324 PCSC AR Report-04-30-24.pdf
 - West** 📄 Bank Balances-SD Rec PCSW-May 2024 (Apr data).pdf
 - 📄 2324 PCS West PRELIMINARY FS- APR (1).pdf
 - 📄 2324 PCS-West AR Report 04-30-24.pdf

IV. Meeting Adjournment

Upcoming Events

May 29-30th End of Year Celebrations
 June 5th PCS Central -8th Grade Graduation, 6:30 p.m.