



Board of Trustees Meeting
Provident Charter School Central and West
1400 Troy Hill Road
August 13, 2024 6:00 pm

I. Meeting Opening

- Call to Order, Public Comment

II. Approval of Minutes

- See below

III. Legislative Update

- SMGG Charter Schools (1) (1).pdf

IV. PCS Central - Intent to Renew Charter

V. Enrollment and Hiring Reports (see reports below)

VI. Finance

- Review of audit proposals
 - Hosack, Specht....Proposal 2024.pdf
 - 2024 Deluzio Proposal.pdf
 - Turnley PCS PROPOSAL - FINAL.pdf
 - ✕ Auditor 24-25 Cost Summary.xlsx
- Insurance Renewal Update
- Finance Reports (see below)

VII. 2023-2024 Parent and Family Survey Results

- ☰ Summary of 2023-24 EOY Central Parent/Family Survey
- ☰ PCS West Parent Survey Summary 2023-2024

IIIX. 1st PCS [Alumni Picnic, July 31, 2024](#)

Matters Recommended For Board Review/Action

- Approval of **Minutes**
 - [w June 11, 2024 Central Board minutes.docx](#)
 - [w June 11, 2024 West Board minutes.docx](#)
- Approval of **Enrollment and Hiring Reports**

- [☰ Central Enrollment Aug 2024](#) [☰ West Enrollment August 2024](#)
- [W PCSC-August 13, 2024 Hiring Information.docx](#)
- [W PCSW-August 13, 2024 Hiring Information.docx](#)

- Approval of **Vendor Purchases**
 - Central** [📄 FCB General Central Payment Register June-July 2024-Combined....](#)
 - West** [📄 FCB West General Payment Register Jun-Jl 2024-combined.pdf](#)

- Approval of **Financial Status Reports**
 - Central** [📄 2324 PCS-Central PRELIMINARY FS- JUN.pdf](#)
 - [📄 Bank Balances-SD Rec PCSC-Aug 2024 \(Jun-Jul data\).pdf](#)

 - West** [📄 2425 PCS West PRELIMINARY FS- JUL.pdf](#)
 - [📄 Bank Balances-SD Rec PCSW-Aug 2024 \(Jun-Jul data\).pdf](#)

VI. Meeting Adjournment

Next Meeting, September 10, 2024

Board Retreat, October 18, 2024