



**PROVIDENT  
CHARTER SCHOOL**

**Board of Trustees Meeting  
Provident Charter School Central and West  
1400 Troy Hill Road  
September 10, 2024 6:00 pm**

- I. Call to Order, Public Comment
  - II. Approval of August Minutes
  - III. Legislative Update [W](#) Resolution required
  - IV. English Language Learning Policy
  - V. Facility
    - [☰](#) Gymnasium Floor/Bleacher Quotes
    - Central and West PCCD Safety/Security noncompetitive grant \$70,000
  - VI. Enrollment and Hiring Reports (see below)
    - Review of “mission complete” withdrawals
    - Preliminary 2025 marketing plan
  - VII. Finance
    - Central and West PCCD Mental Health grant \$70,000
    - Vendor Purchases Central and West (see below)
    - Finance Reports Central and West (see below)
  - IIIX. Outreach
    - 2024 Annual Fund
      - [📄 PCS\\_DonorMailer\\_2024\\_D3.pdf](#)
      - [📄 PCS\\_DonorMailer\\_Insert\\_2024\\_D2.pdf](#)
    - Impact Report - Inaugural Edition
      - [📄 2023-24 Impact Report.pdf](#)
- 

**Matters Recommended For Board Review/Action**

- Approval of **Minutes**
  - [W](#) **Central August 13, 2024 minutes.docx**
  - [W](#) **West August 13, 2024 minutes .docx**
- Approval of [W](#) **English Learner Policy.docx**
- 
- Approval of **Enrollment and Hiring Reports**

- [☰ Central Enrollment Aug 2024](#)
  - [☰ Enrollment Report Central and West Sept 2024](#)
  
- Approval of **Vendor Purchases**
  - Central [📄 \\_FCB Central GEN Payment Register August 2024.pdf](#)
  - West [📄 \\_FCB West GEN Payment Register August 2024.pdf](#)
  
- Approval of **Financial Status Reports**
  - [📄 Central Financials](#)
  - [📄 West financials](#)

IX. Meeting Adjournment

**Next Meeting, October 8, 2024**

**Board Retreat, October 18, 2024**