



**PROVIDENT
CHARTER SCHOOL**

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

I. Call to Order, Public Comment

II. Approval of November Minutes

III. Legislative Update

- Adoption of Alternate Retirement Plan/Amendment 2, Central and West
- Audit Committee Charter, Central and West

IV. Presentation - Jed Silversmith, Friends of Education

V. Enrollment and Hiring Reports

VI. Finance

- Vendor Purchases, Central and West
- Finance Reports, Central and West

Matters Recommended For Board Review/Action

- Approval of Minutes
- Adoption of Retirement Plan, Amendment 2, Central and West
 📄 Amendment #2 Package (1).pdf ,
- Audit Committee Charter
- 📄 Central Audit Committee.pdf 📄 West Audit Committee.pdf
- Approval of Enrollment and Hiring Reports
 📄 Enrollment PCS Central , 📄 PCS West Enrollment Dec 2024

- Approval of Vendor Purchases
 - Central **FCB Central General Payment Register November 2024.pdf**
 - West **FCB West General Payment Register November 2024 (1).pdf**
- Approval of Financial Status Reports
 - Central
 - Bank Balances-SD Rec PCSC- Dec 2024 (Nov data).pdf**
 - 2425 PCS-Central PRELIMINARY FS- NOV.pdf**
 - 2425 PCSC AR Report-11-30-24.pdf**
 - West
 - Bank Balances-S...**
 - 2425 PCS West P...**
 - 2425 PCS-West ...**

IX. Meeting Adjournment