



**PROVIDENT
CHARTER SCHOOL**

**Board of Trustees Meeting
Provident Charter School Central and West
1400 Troy Hill Road
November 12, 2024 6:00 pm (5:00 pm building tour)**

- I. Call to Order, Public Comment
- II. Approval of October Minutes
- III. Legislative Update
 - Resolution, PCSF name change
- IV. Facility
 - Desmone & Assoc. Elevator Proposal
- V. Enrollment and Hiring Reports
- VI. Finance
 - Preliminary AFR
 - Vendor Purchases Central and West
 - Finance Reports Central and West
- VII. Outreach
 - 2024 Annual Fund

Matters Recommended For Board Review/Action

- Approval of **Minutes, Resolution**, PCSF name change
- Approval of **Desmone Proposal** [P6483-09-24 Provident Charter School_ScopeFee \(1\).pdf](#)
- Approval of **Enrollment and Hiring Reports**
[Enrollment Report, Nov 2024](#)
[PCSC-November 12, 2024 Hiring Information.docx](#)
[PCSW-November 12, 2024 Hiring Information.docx](#)

- Approval of **Vendor Purchases**
Central [FCB Central General Payment Register October 2024.pdf](#)

West [FCB West General Payment Register October 2024.pdf](#)
- Approval of **Financial Status Reports**
Preliminary AFR

Central [Bank Balances-SD Rec PCSC- Nov 2024 \(Oct data\).pdf](#)
[2425 PCS-Central PRELIMINARY FS- OCT.pdf](#)[2425 PCSC AR Report-10-31-24.pdf](#)

West [Bank Balances-SD Rec PCSW-Nov 2024 \(Oct data\).pdf](#)[2425 PCS West PRELIMINARY FS- SEP \(1\).pdf](#)[2425 PCS-West AR Report 10-31-24.pdf](#)

IX. Meeting Adjournment

Next Board Meeting, December 10, 2024

Foundation Virtual Meeting November 19, 2024