



**PROVIDENT
CHARTER SCHOOL**

**Board of Trustees Meeting
Provident Charter School Central and West
1400 Troy Hill Road
October 8, 2024 6:00 pm**




I. Call to Order, Public Comment

II. Approval of September Minutes

III. Legislative Update

- Resolution required
- Title IX Policy

IV. Grow Schools Presentation, Marketing Plans

-  Provident CS- Grow Schools Kids To Fill Proposal 09.20.24.pdf
-  Grow Schools 2024-2025 Contract Options
-  Copy of 24-25 How did you hear about us.xlsx

V. Enrollment and Hiring Reports (see below)

VI. Finance

- Vendor Purchases Central and West (see below)
- Finance Reports Central and West (see below)

VII. Outreach

- 2024 Annual Fund
- PA Coalition Conference, PCS Presenters: Liz Swartz, Rachel Owens
- Dyslexia Simulation - Sept. 24th Central, Oct. 24th West
- Transition Fair - October 10, 2024

Executive Session - Legal Matter

Matters Recommended For Board Review/Action

- Approval of **Minutes**
- Approval of Resolution and Title IX Policy

- Approval of **Enrollment and Hiring Reports**
 - **Enrollment Report, October 8, 2024**

- Approval of **Vendor Purchases**
 - Central** **_FCB Central General Payment Register September 2024.pdf**
_FCB Central Cafe Payment Register September 2024.pdf

 - West** **_FCB West General Payment Register September 2024.pdf**
_FCB West Cafe Payment Register September 2024.pdf

- Approval of **Financial Status Reports**
 - Central**
 - *Bank Balances-SD Rec PCSC- Oct 2024 (Sept data).pdf**
 - 2425 PCS-Central PRELIMINARY FS- SEP (1).pdf**
 - West**
 - _Bank Balances-...**
 - 2425 PCS West P...**

IX. Meeting Adjournment

Board Retreat, October 18, 2024

Next Meeting, November 12, 2024