



**PROVIDENT  
CHARTER SCHOOL**

**Board of Trustees Meeting  
Provident Charter School Central and West  
1400 Troy Hill Road  
June 11, 2024 6:00 pm**

I. Meeting Opening

- Call to Order, Public Comment

II. Matters of Note

- May minutes (*see drafts in section V.*)
- Board terms, new nominee

III. Enrollment and Hiring Reports

IV. Finance Reports

West

- CSP Grant Monitoring Visit - June 11, 2024  
CSP Grant Update  
*Oct. (\$223,852) Dec, (\$320,658), Feb (187,005), March (85,807.47)  
April, (90,535.54) May, (80,888.06) **Still due = \$107,254***
- Finance Reports ( see linked docs below)
- 24-25 PCSW Proposed Budget [x PCSW 24-25 budget.xlsx](#)
- [w 24-25 WEST General Fund Budget Narrative.docx](#)

Central

- Charter Renewal
- Finance Reports ( see linked docs below)

V. **Matters Recommended For Board Review/Action**

- Approval of **Minutes**  
[w Minutes May 14 2024 PCS Central.docx](#)  
[w Minutes PCS West May 14 2024.docx](#)
- Approval of **Enrollment and Hiring Reports** [w Enrollment Report June 2024](#)

- Approval of **Vendor Purchases**
  - Central 📄 **Vendor Payments (PCSC) Gen FCB May 2024.pdf**
  - West 📄 **Vendor Payments (PCSW) General FCB May 2024.pdf**
- Approval of **Financial Status Reports**
  - Central 📄 **2324 PCS-Central PRELIMINARY FS- MAY.pdf**
    - 📄 **Bank Balances-SD Rec PCSC-June 2024 (May data).pdf**
    - 📄 **10-0141-Due From PCSW (May 2024).pdf**
    - 📄 **2324 PCSC AR Report-05-31-24.pdf**
  - West 📄 **2324 PCS West PRELIMINARY FS- MAY.pdf**
    - 📄 **Bank Balances-SD Rec PCSW-June 2024 (May data).pdf**
    - 📄 **2324 PCS-West AR Report 05-31-24.pdf**

VI. Meeting Adjournment

Executive Session

### **Upcoming Events**

July 31, 2024 - Alumni picnic

Board does not meet in July