



**Board of Trustees Meeting
Provident Charter School Central and West
1400 Troy Hill Road
February 11, 2025 6:00 pm**

Executive Session following the meeting

I. Call to Order, Public Comment

II. Approval of November/December Minutes

III. Grant  Richard King Mellon Foundation Grant Overview.pdf

- Presentation - Vanta Esports Company
-  Forward Platform Factsheet.pdf
-  Vanta Esports_Company Overview_2025.pdf
-  Esports Information Session Presentation_2025.pdf

IV. Governance

-  Amended and Restated Bylaws (Board Cmts 2.3.25) .doc
-  Board Member Commitment Letter (Board Cmts. 2.3.25).docx

V. Enrollment and Hiring Reports




VI. Finance

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

VII. Other



- Annual Fund wrap up, Gift giving summary, Alumni Scholarship, International Trip 2026

Matters Recommended For Board Review/Action



- Approval of November Minutes
 -  Provident Central November 2024 Board Minutes.docx
 -  Provident-West November 2024 Board Minutes.docx
- Approval of Enrollment and Hiring Reports
 -  **Feb 2025 Enrollment Report**

- **Approval of Vendor Purchases**

Central




-  FCB Central Cafe Payment Register Dec 24-Jan 25.pdf
-  FCB Central General Payment Register Dec 24-Jan 25.pdf

West




-  FCB West Cafe Payment Register Dec 24-Jan 25.pdf
-  FCB West General Payment Register Dec 24-Jan 25.pdf

- **Approval of Financial Status Reports**

Central

-  Bank Balances-SD Rec PCSC-Feb 2025 (DecJan data) R.pdf
-  2425 PCS-Central PR...
-  2425 PCSC AR Repor...

West

-  Bank Balances-SD R...
-  2425 PCS West PRELIMINARY FS- JAN.pdf
-  2425 PCS-West AR Report 01-31-25.pdf

IX. Meeting Adjournment