



THE PREPARATORY CHARTER SCHOOL
OF MATHEMATICS, SCIENCE, TECHNOLOGY & CAREERS

Pat Wright
Chief Executive Officer

Jo Ann P. Moore, M.Ed.
Principal

MINUTES OF MEETING OF BOARD OF TRUSTEES
FEBRUARY 10, 2021 - 5:30PM

The meeting of the Board of Trustees was held on ZOOM using the link below the 10th day of February 2021, and was called to order at 5:36PM

Join Zoom Meeting

<https://zoom.us/j/94622822553?pwd=VEgvUHdiak9qMnR4ekNiOU94cmlDdz09>

Present: Frederic Musilli, Jennifer Massenburg, Christina Formosa, Deandra Blow,
Michael Giangjordano, II, Danee Wright, Gloria Wallace,
Excused: Mark Rago, Nakia Carr, The Honorable Vincent N. Melchiorre, Dyana Baurley

NO PUBLIC COMMENTS

Upon motion, duly made and seconded

RESOLVED unanimously, to approve and accept the Board Minutes of January 13, 2021.

RESOLVED unanimously, to approve and accept the Financial Statement and Current Income/Expenses of January 31, 2021 prepared by Repice & Taylor, Inc.

CEO School Updates:

- Parent Zoom meeting
 - Addressed social/emotional health issues
 - Special Education issues
 - Conducted a parent survey about remote learning
 - Addressing risk factors for reopening such as transportation
- Rolled out Mentoring/Credit Recovery Program
 - 2 hours per week per student
 - 69 students who are failing 3 or more classes accepted to participate in the program
- Reviewed guidelines of ESSER II Fund (CRRSA Act)- \$2.1 million
 - Addressing learning loss
 - Preparing schools for reopening

- Testing
- Repairing
- Upgrading projects to improve air quality in school buildings
- Zoom Entertainment for Students
 - Magic Show for Students on 2/23/21 with Mervant Rivera
 - Virtual Assembly on 2/24/21 with Shafiq Hicks, Vocalist, Starring Role in Broadway Play, Rent
- Virtual Open House on Wednesday 2/17/21 at 6:00pm

School Update

- The building expansion project – Waiting on water department reports
- Architect is updating Building air circulation for HVAC
- Getting a new term sheet from HVB to lower interest rate

RESOLVED unanimously to approve and accept the Investment Updates.

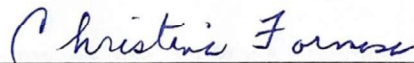
RESOLVED unanimously, to approve and accept the Treasurer's Report.

EXECUTIVE SESSION was held from 6:32pm to 6:59pm to discuss legal and personnel matters.

RESOLVED unanimously to adjourn the meeting at 7:01pm.

Next Board meeting is scheduled for Wednesday, March 10, 2021 at 5:30pm

Minutes of February 10, 2021 Approved By:



Christina Formosa, Secretary of the Board of Trustees