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

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**Pat Wright**  
*Chief Executive Officer*

**Jo Ann P. Moore, M.Ed.**  
*Principal*

MINUTES OF MEETING OF BOARD OF TRUSTEES  
JULY 14, 2021 - 5:30PM

The meeting of the Board of Trustees was held on ZOOM using the link below the 14th day of July 2021, and was called to order at 5:33PM

ZOOM LINK:

<https://us06web.zoom.us/j/81569249943> ?

Present: Frederic Musilli, Jennifer Massenburg, Christina Formosa, The Honorable Vincent N. Melchiorre, Danee Wright, Dyana Baurley, Gloria Wallace, Nakia Carr, Deardra Blow, Michael Giangiardano, II,

Absent: Mark Rago

NO PUBLIC COMMENTS

Upon motion, duly made and seconded

RESOLVED unanimously, to approve and accept the Board Minutes of June 9<sup>th</sup> Board meeting and the corrections on Board resolution from November 11, 2020 board meeting.

RESOLVED unanimously, to approve and accept the Financial Statements and Current Income/Expenses of June 30, 2021 prepared by Repice & Taylor, Inc. School is expecting an estimated of \$2 million surplus. The annual audit is scheduled for early September.

RESOLVED unanimously, to approve the PDE 418 application for lease reimbursement.

CEO Updates:

- Reviewed the Health and Safety Plan for ESSER III Grant. The language in health and safety plan aligned with the CDC guidelines.
- Reopening- the school is encouraging all students to return back in person. All students and staff will be required to wear masks.

RESOLVED unanimously, to approve the Health and Safety Plan.

The Board was updated on the building expansion project.

RESOLVED unanimously to approve and accept the Investment Updates.

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

RESOLVED unanimously, to approve and accept the renewal contract with Mechanical Solutions for air conditioning and heating system maintenance service plan.

RESOLVED unanimously, to approve and accept the renewal rate of 1% increase from Independence Blue Cross for health insurance benefits.

RESOLVED unanimously, to approve and accept the contract with Dr. Michael Pisano as the School Physician for \$5,000 per year.

RESOLVED unanimously, to approve the 5 year lease with Delaware River Port Authority to utilize baseball and softball field.

RESOLVED unanimously, to approve to recycle old and not working teacher computers from the attached list.

EXECUTIVE SESSION was held from 6:34pm to 6:57pm

Following executive session, the Board voted unanimously to authorize the school's defense counsel, Maria Ramola, to extend a settlement offer in the matter of S.L for an amount discussed in executive session in an effort to amicably resolve the litigation brought by student and family against the school.

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

**Next Board Meeting is scheduled for Wednesday, August 11, 2021 at 5:30pm.**

Minutes of July 14, 2021 Approved By:

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Christina Formosa, Secretary of the Board of Trustees