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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  
AUGUST 11, 2021 - 5:30PM

The meeting of the Board of Trustees was held on ZOOM using the link below the 11th day of August 2021, and was called to order at 5:37PM

ZOOM LINK:

<https://zoom.us/j/94232389364?pwd=cmZzOGtLMXJiSWIONldnU2J5YWhtdz09>

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

NO PUBLIC COMMENTS

Upon motion, duly made and seconded

RESOLVED unanimously, to approve and accept the Board Minutes of July 14<sup>th</sup> Board meeting.

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

CEO Updates:

- School is partnered with Affinity Empowering to do testing for students and staff. All supplies and the training will be provided by the professionals. There is no cost to the school, staff or students. The results will be available in online portal that parents can access. Students in High school are able to do the swab test on their own. All of this information will be available on the school website.
- Department of Health Services has given us access to the vaccination database for students.
- The school will continue to mandate masks during the school day. Seating charts will be created in each class for contact tracing purposes.

School Updates:

- Huntingdon Valley Bank approved the extension of 6 months for the mortgage loan. Contractors are being interviewed for the project. They're adjusting specs sheet to reduce the cost of the addition.

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 following school safety policies and procedures with the review from the school attorney.

- Section 1A: School Safety Policies and Procedures
  - Use of Force
  - CPR, AED & Basic First Aid
  - Security Surveillance (CCTV) Policy
  - Body-Worn Camera Policy
  - Entrance Procedures
  - Referral to Philadelphia Police Department
  - Search and Seizure
  - Use of Handcuffs
  - School Lockers
- Section 1B: Readiness and Emergency Management School Safety Plan
  - Readiness and Emergency Management School Safety Plan
  - Active Shooter
  - Bomb Threat/Suspicious Package
  - Medical Emergency
  - Utility Outages
  - School Disturbances
  - REM Response Plan and Summary
  - Student/Parent Reunification

RESOLVED unanimously, to approve and accept the contract with Kickboard as a monitoring tool for discipline.

EXECUTIVE SESSION was held from 5:58pm to 6:16pm to discuss legal matters.

Following executive session, the Board voted unanimously to give Paul Gambone authority, as discussed in Executive Session, to pursue settlement in the case of student SL.

RESOLVED unanimously, to adjourn the meeting at 6:20pm.

**Next Board Meeting is scheduled for Wednesday, September 8, 2021 at 5:30pm.**

Minutes of August 11, 2021 Approved By:

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Christina Formosa, Secretary of the Board of Trustees