



**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
JUNE 9, 2021 - 5:30PM**

The meeting of the Board of Trustees was held on ZOOM using the link below the 9th day of June 2021, and was called to order at 5:37PM

ZOOM LINK:

<https://zoom.us/j/97800758740?pwd=Ybo#FднеiRKN0hYcVB3UGpPWjJSQ>

Present: Jennifer Massenburg, Christina Formosa, The Honorable Vincent N. Melchiorre, Danee Wright, Dyana Baurley, Gloria Wallace, Nakia Carr, Deandra Blow

Absent: Frederic Musilli, Michael Giangjordano, II, Mark Rago

NO PUBLIC COMMENTS

Upon motion, duly made and seconded

RESOLVED unanimously, to approve and accept the Board Minutes of May 12, 2021.

RESOLVED unanimously, (with Vincent Melchiorre abstaining) to re-elect Vincent Melchiorre as a member of the Board of Trustees for the term of July 1, 2021 through June 30, 2024.

RESOLVED unanimously, (with Michael Giangjordano II abstaining) to re-elect Michael Giangjordano, II, as a member of the Board of Trustees for the term of July 1, 2021 through June 30, 2024.

RESOLVED unanimously, (with Frederic Musilli absent from the meeting and voting) to approve the appointment of Frederic Musilli as Chairman of the Board of Trustees for the fiscal year ending June 30, 2022.

RESOLVED unanimously, (with Jennifer Massenburg abstaining) to approve the appointment of Jennifer Massenburg as Vice Chairman of the Board of Trustees for the fiscal year ending June 30, 2022.



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RESOLVED unanimously, (with Christina Formosa abstaining) to approve the appointment of Christina Formosa as Secretary of the Board of Trustees for the fiscal year ending June 30, 2022.

RESOLVED unanimously, (with Michael Giangjordano II absent from the meeting and voting) to approve the appointment of Michael Giangjordano II as Treasurer of the Board of Trustees for the fiscal year Ending June 30, 2022.

CEO Updates:

- The Senior BBQ/Prom will be held Friday, June 11, 2021 from 12 noon - 3:00pm
- Prep Charter's Class of 2021 will be graduating Monday, June 21, 2021 in two separate ceremonies; 9am and 12pm. There will be a staff luncheon directly after graduation.

School Updates and Building Expansion

- The bidding process is now open for prospective vendors
- There are vendors showing promising interest in the bids.
- One of the vendors reduced the cost of the projects by \$500,000 to \$600,000. Another vendor reduced it by \$1 million. The cost of the project will change based on the changes to the building design.

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

RESOLVED unanimously, to approve and accept the General Fund Budget for the 2021-2022 school year prepared by Repice & Taylor, Inc with recommendations of the Budget Committee.

RESOLVED unanimously, to approve the Confidential Settlement Agreement and Release in the matter of Student File No. 229-20.

RESOLVED unanimously, to approve the contract with Project Wayfinder to provide materials, Training and implementation of Social Emotional Learning Curricula for school year 2021-2022.

RESOLVED unanimously, to approve the contract renewal with Therapy Source for psychology and audiologist services for the school year 2021-2022.



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RESOLVED unanimously, to approve the School Code of Conduct and Family Handbook for school year 2021-2022.

RESOLVED unanimously, to approve the purchasing of 200 chromebooks and storage carts using ESSER funds from Staples using the PEPPM contract.

RESOLVED unanimously, to adjourn the meeting at 6:13pm

Next Board Meeting is scheduled for Wednesday, July 14, 2021 at 5:30pm.

Minutes of June 9, 201 Approved By:

Christina

Christina Formosa, Secretary of the Board of Trustees



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**BOARD OF TRUSTEES MEETING
BOARD CERTIFICATION
JUNE 9, 2021**

1. Re-election of the Honorable Vincent Melchiorre as a member of the Board of Trustees for the term of July 1, 2021 through June 30, 2024.

Frederic Musilli	Absent	Gloria Wallace	Aye
Christina Formosa	Aye	Nakia Carr	Aye
Jennifer Massenburg	Aye	Dyana Baurley	Aye
Danee' Wright	Aye	Mark Rago	Absent
Vincent Melchiorre	Abstained	Deardra Blow	Aye
Michael Giangjordano, II	Absent		

2. Re-election of Michael Giangjordano, II, as a member of the Board of Trustees for the term July 1, 2021 through June 30, 2024.

Frederic Musilli	Absent	Gloria Wallace	Aye
Christina Formosa	Aye	Nakia Carr	Aye
Jennifer Massenburg	Aye	Dyana Baurley	Aye
Danee' Wright	Aye	Mark Rago	Absent
Vincent Melchiorre	Aye	Deardra Blow	Aye
Michael Giangjordano, II	Absent		

3. The appointment of Frederic Musilli as the Chairman of the Board of Trustees for the fiscal year ending June 30, 2022.

Frederic Musilli	Absent	Gloria Wallace	Aye
Christina Formosa	Aye	Nakia Carr	Aye
Jennifer Massenburg	Aye	Dyana Baurley	Aye
Danee' Wright	Aye	Mark Rago	Absent
Vincent Melchiorre	Aye	Deardra Blow	Aye
Michael Giangjordano, II	Absent		

4. The appointment of Jennifer Massenburg as the Vice Chairman of the Board of Trustee for the fiscal year ending June 30, 2022.

Frederic Musilli	Absent	Gloria Wallace	Aye
Christina Formosa	Aye	Nakia Carr	Aye
Jennifer Massenburg	Abstained	Dyana Baurley	Aye
Danee' Wright	Aye	Mark Rago	Absent
Vincent Melchiorre	Aye	Deardra Blow	Aye
Michael Giangjordano, II	Absent		



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5. The appointment of Christina Formosa as Secretary the Board of Trustees for the fiscal year ending June 30, 2022.

Frederic Musilli	Absent	Gloria Wallace	Aye
Christina Formosa	Abstained	Nakia Carr	Aye
Jennifer Massenburg	Aye	Dyana Baurley	Aye
Danee' Wright	Aye	Mark Rago	Absent
Vincent Melchiorre	Aye	Deardra Blow	Aye
Michael Giangiordano, II	Absent		

6. The appointment of Michael Giangiordano, II, as Treasurer of the Board of Trustees for the fiscal year ending June 30, 2022.

Frederic Musilli	Absent	Gloria Wallace	Aye
Christina Formosa	Aye	Nakia Carr	Aye
Jennifer Massenburg	Aye	Dyana Baurley	Aye
Danee' Wright	Aye	Mark Rago	Absent
Vincent Melchiorre	Aye	Deardra Blow	Aye
Michael Giangiordano, II	Absent		

7. Approval of the General Fund Budget for 2021-2022 school year prepared by Repice & Taylor, Inc. with recommendations of the Budget Committee.

Frederic Musilli	Absent	Gloria Wallace	Aye
Christina Formosa	Aye	Nakia Carr	Aye
Jennifer Massenburg	Aye	Dyana Baurley	Aye
Danee' Wright	Aye	Mark Rago	Absent
Vincent Melchiorre	Aye	Deardra Blow	Aye
Michael Giangiordano, II	Absent		