



**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
MAY 12, 2021 - 5:30PM**

The meeting of the Board of Trustees was held on ZOOM using the link below the 12th day of May 2021, and was called to order at 5:35PM

Join Zoom Meeting

<https://zoom.us/j/98508767528?pwd=a2U2VWFRTTVNlaU8rdk0xMzBxTFpqOT09>

Present: Frederic Musilli, Christina Formosa, Deandra Blow, Michael Giangordano, II, Danee Wright, Gloria Wallace, The Honorable Vincent N. Melchiorre, Mark Rago

Absent: Nakia Carr, Dyana Baurley, Jennifer Massenburg,

NO PUBLIC COMMENTS

Upon motion, duly made and seconded

RESOLVED unanimously, to approve and accept the Board Minutes of April 14, 2021.

CEO Updates: Updated on the charter renewal application process and scheduled the Charter School Office and School Board Non-evaluative conversations Zoom meeting on May 25th at 6:00pm. Annual Senior BBQ/Prom is scheduled on Friday, June 11 from 12pm to 4pm. Graduation is scheduled for in-person and streaming live on Monday, June 21 and June 22 as rain date. The ceremony will be split into two groups of students to allow two guests per graduate. The graduation will be held in the school parking lot and we are requesting approval for vendor contracts for the graduation setup.

School updates: The construction bids are due on May 17th but we might extend the deadline. The contractors are requesting to do site visits. The bank is on board with financing. We are trying to bring the construction cost down. The building materials are on backorder and the prices have gone up by 30% or more.

RESOLVED unanimously, to approve and accept the Financial Statement and Current Income/Expenses of April 30, 2021 prepared by Repice & Taylor, Inc.

RESOLVED unanimously, to approve and accept the Form 990 for FY 2019-2020 prepared by Repice & Taylor, Inc.

The Board reviewed the preliminary General Budget for 2021-2022 school year prepared by Repice & Taylor, Inc with the recommendations of the Board Budget Committee.

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 Board of Trustees Meeting calendar for SY 2021-2022.

RESOLVED unanimously (with Michael Giangjordano, II abstaining), to approve and accept the contract with Therapy Solutions for Speech Therapy services for SY 2021-2022.

RESOLVED unanimously, to approve and accept the agreement with Repice and Taylor to provide business services for a two years term, from July 1, 2021 to June 30, 2023.

RESOLVED unanimously, to approve and accept the contract with Read 180 Program for Math and Literacy using ESSER grant funding for 2021-2022.

RESOLVED unanimously, to approve and accept the contract with Greater Philly DJ services for senior BBQ/Prom.

RESOLVED unanimously, to approve and accept the contract with Phunky Sound Entertainment, LLC for photo booth service on senior BBQ/ Prom.

RESOLVED unanimously, to approve and accept the contract with Westmont Party for equipment rental for senior BBQ/ Prom.

RESOLVED unanimously, to approve and accept the contract with Consigliere To Go for food catering for senior BBQ/ Prom.



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RESOLVED unanimously, to approve and accept the contract with Mr. Video for streaming live video of Graduation ceremony. It includes the rental, delivery and set up for chairs, stage, drapes, podium, and sound system.

RESOLVED unanimously, to approve and accept the contract with PSG Legal LLC contract for legal services for two years term from July 1, 2021 to June 30, 2023.

EXECUTIVE SESSION was held from 6:34pm to 6:45pm to discuss personnel matters.

RESOLVED unanimously, to approve and accept the bonus for CEO.

RESOLVED unanimously to adjourn the meeting at 7:00pm.

Next Board meeting is scheduled for Wednesday, June 9, 2021 at 5:30pm

Minutes of May 12, 2021 Approved By:

Christina Formosa

Christina Formosa, Secretary of the Board of Trustees