



**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
OCTOBER 13, 2021 - 5:30PM**

The meeting of the Board of Trustees was held on ZOOM using the link below the 13th day of October 2021, and was called to order at 5:40PM

ZOOM LINK:

<https://zoom.us/j/93415332150?pwd=S1ZwZ2gzOFRZVGxnZWJnNjRraTVRUT09>

Present: Frederic Musilli, Jennifer Massenburg, Christina Formosa, The Honorable Vincent N. Melchiorre, Deardra Blow, Michael Giangjordano, II, Danee Wright, Dyana Baurley, Mark Rago

Absent: Gloria Wallace, Nakia Carr

NO PUBLIC COMMENTS

Upon motion, duly made and seconded

RESOLVED unanimously, to approve and accept the Board Minutes of September 8, 2021.

CEO Updates:

- **COVID Testing** - Prep tests approximately 115 students a day. So far we have had no positive cases of COVID. The face-to-face startup of the 2021-2022 school year has been extremely stressful for the students. The school nurse saw several students just within the last month with elevated heart rates of over 130 beats per minute. This coupled with gun violence in the city and family pressures has resulted in extremely anxious students. CHOP would like to partner with Prep Charter to make available six pediatric residents to work with students offering help with medical and mental health concerns.
- **Auditorium Seating** - All new seating has finally been installed in the auditorium and looks great.

School Update - Phase IV Building Expansion Project - Charles M. Pearsall

- Discussion tabled for a future date.

RESOLVED unanimously to approve and accept the Financial Statements and Check Register for the month of August, 2021 and September, 2021.

RESOLVED unanimously to approve and accept the Investment Updates.

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

RESOLVED unanimously to approve the Penns Landing Caterers contract for Prep's graduation ceremony on June 17, 2022.

RESOLVED unanimously to approve the Employee Grievance Policy.

RESOLVED unanimously to approve the Remote & Hybrid Work Policy.

RESOLVED unanimously, to adjourn the meeting at 7:19pm

Next Board Meeting is scheduled for Wednesday, November 10, 2021 at 5:30pm.

Minutes of October 13, 201 Approved By:



Christina Formosa, Secretary of the Board of Trustees