



**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
JANUARY 12, 2022 - 5:30PM**

The meeting of the Board of Trustees was held on ZOOM using the link below the 12th day of January 2022, and was called to order at 5:37PM

ZOOM LINK:

<https://zoom.us/j/98882239965?pwd=OEp1NDFsMmZWdERjdXFQRXZtM1p6QT09>

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

Absent: Mark Rago, Gloria Wallace

NO PUBLIC COMMENTS: -

Upon motion, duly made and seconded

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

CEO Updates:

- CEO presented the Emergency Instructional Plan for 2021-2022 that needs to be submitted to PDE. This instructional plan has two models that will be used if the school needs to go virtual due to high number of COVID-19 cases. Prep Charter went virtual after the winter break due to shortages of teachers. We are sending out surveys to students, staff and parents. The Department of Public Health informed schools that CDC guidelines are not for school. With the guidance from DPH and survey results, we will determine our when to reopen.

School Update:

- We had a meeting with Vanguard and we requested for a proposal for 7 classrooms and bathrooms. We have options to lease or buy out. Vanguard has built modular classrooms in Philadelphia. We will need to find out if we need to apply for zoning orders. Vanguard does not handle the licenses and permits. We will have more information by next meeting.

RESOLVED unanimously to approve and accept the Financial Statements and Check Register for the month of December 31, 2021 as presented by Tony Repice from Repice and Taylor, Inc.

RESOLVED unanimously to approve and accept the Investment Updates.

RESOLVED unanimously to approve and accept the agreement with Yungest In Charge, LLC for student mentorship program for 6 months.

RESOLVED unanimously to approve and accept the Emergency Instructional Time Template for 2021-2022 as presented.

RESOLVED unanimously to approve and accept the student accident policy with Philadelphia Insurance Companies.

NO EXECUTIVE SESSION

RESOLVED unanimously, to adjourn the meeting at 6:15pm.

Next Board Meeting is scheduled for Wednesday, February 9, 2022 at 5:30pm.

Minutes of January 12, 2022 Approved By:



Christina Formosa, Secretary of the Board of Trustees