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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  
NOVEMBER 10, 2021 - 5:30PM

The meeting of the Board of Trustees was held on ZOOM using the link below the 10th day of November 2021, and was called to order at 5:34PM

ZOOM LINK:

<https://zoom.us/j/99899561703?pwd=SFMxUVNDK3c1RjdUaDdnWTc0UmpKUT09>

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

**Absent:** Gloria Wallace, Mark Rago

**PUBLIC COMMENTS: -**

A parent addressed their concerns regarding an incident that happened at a school involving their child. The parent was concerned with the due-process and disagreed with the disciplinary action recommended. The Board heard the parent's concerns and they will look into this matter in detail in executive session.

Upon motion, duly made and seconded

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

Edmund Fosu-Laryea from Barbacane, Thornton & Company presented the draft of the audited financial reports for the fiscal year ending June 30, 2021.

RESOLVED unanimously to approve and accept the Audited Financial Statements as presented by Edmund Fosu-Laryea.

RESOLVED unanimously to approve and accept the Annual Financial Report for the fiscal year ending June 30, 2021.

RESOLVED unanimously, to approve and accept the Board Minutes of October 13, 2021.

CEO Updates:

- CEO presented the need to hire another social worker and a paraprofessional to address the social emotional learning and wellness needs of our students.

RESOLVED unanimously to approve and accept to add a new social worker and a paraprofessional position using the ESSER III grant.

School Update:

- RCAP grant application was submitted this month.

RESOLVED unanimously not to accept Girls Contracting as the General contractor for the building expansion project based on lack of qualifications and commercial experience, higher price and related concerns with the safety of our children.

- The Finance committee will look into other options such as modular classrooms.

RESOLVED unanimously to approve and accept the Investment Updates.

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

RESOLVED unanimously to approve the renewal of annual E-rate Filing contract with E-rate Online, LLC.

RESOLVED unanimously to approve to execute the final agreement with Student #424-21.

A parent addressed the Board with some concerns with an incident that happened outside of school involving their child. The Parent wanted to know about school policies on incidents that occur outside of school. The Board heard the parent's concerns and will look into this matter in executive session.

EXECUTIVE SESSION was held from 8:02pm to 8:55pm to discuss parent concerns for both incidents.

RESOLVED unanimously, to adjourn the meeting at 8:55pm.

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

Minutes of November 10, 2021 Approved By:

*Christina Formosa*

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Christina Formosa, Secretary of the Board of Trustees