



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
DECEMBER 8, 2021 - 5:30PM

The meeting of the Board of Trustees was held on ZOOM using the link below the 8th day of December 2021, and was called to order at 5:35PM

ZOOM LINK:

<https://zoom.us/j/97433451634?pwd=OGVOdHI0MkZ5MWVJMDZIV1o4OXA5Zz09>

Present: Frederic Musilli, Jennifer Massenburg, Christina Formosa, The Honorable Vincent N. Melchiorre, Deardra Blow, Danee Wright, Nakia Carr, Gloria Wallace, Michael Giangiardano, II

Absent: Dyana Baurley, Mark Rago,

PUBLIC COMMENTS: -

Stephen Melchiorre introduced himself to Board of Trustees. He is the Financial Consultant from Equitable who has been working with Prep Charter Employees to set up their 403(b) retirement plans for past a year and half. The school's retirement plan has doubled in size since he has taken over.

Upon motion, duly made and seconded

RESOLVED unanimously, to approve and accept the Board Minutes of November 10, 2021.

CEO Updates:

- CEO informed the Board of Trustees about an incident on Friday, December 3, 2021. School administration will be setting up an onsite and zoom meeting with the parents regarding school safety.
- CEO also presented the safety measures the school is taking for the safety of our students and staff.

School Update:

- Waiting on a response from Friends of Prep regarding the general contractor for Building expansion project.
- Looking into the modular classroom options as an alternative plan.

RESOLVED unanimously to approve and accept the Financial Statements and Check Register for the month of November 30, 2021 as presented by Tony Repice from Repice and Taylor, Inc.

RESOLVED unanimously to approve and accept the use of Fund Balance towards the future capital improvements

RESOLVED unanimously to approve of opening a Debit account with HVB as a replacement of Republic Bank Debit account.

RESOLVED unanimously to approve and accept the Investment Updates.

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

RESOLVED with majority (opposed by Nakia Carr) to approve and accept the contract with 3DK9 Partners, LLC for Canine detection services.

RESOLVED unanimously to approve and accept the agreements with Temple University to allow Prep Charter to host internship for social worker students from the University.

RESOLVED unanimously to approve and accept to allow school administration to search for a vehicle to purchase for security to patrol around school campus. There were concerns raised by the Board members for the safety of security officer patrolling off school property.

NO EXECUTIVE SESSION

RESOLVED unanimously, to adjourn the meeting at 7:02pm.

Next Board Meeting is scheduled for Wednesday, January 12, 2021 at 5:30pm.

Minutes of December 8, 2021 Approved By:

Christina Formosa

Christina Formosa, Secretary of the Board of Trustees