



**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
FEBRUARY 9, 2022 - 5:30PM**

The meeting of the Board of Trustees was held on ZOOM using the link below the 9th day of February 2022, and was called to order at 5:33PM

ZOOM LINK:

<https://zoom.us/j/94779894017?pwd=azdoMlJVNjVNGVaVlRpSVMxTDJoNnU5QT09>

Present: Frederic Musilli, Jennifer Massenburg, Christina Formosa, The Honorable Vincent N. Melchiorre, Danee Wright, Nakia Carr, Michael Giangjordano, II (signed in at 6pm), Gloria Wallace,

Absent: Mark Rago, Deardra Blow, Dyana Baurley,

RESOLVED unanimously to approve and accept the Financial Statements and Check Register for the month of January 31, 2022 as presented by Tony Repice from Repice and Taylor, Inc.

NO PUBLIC COMMENTS: -

Upon motion, duly made and seconded

RESOLVED unanimously, to approve and accept the Board Minutes of January 12, 2022.

CEO Updates:

- CEO presented the tentative schedule for charter school site visit on Tuesday, February 22, 2022.
- School Administration is working updating student recruitment plans for 2022-2023 school year. Attached is an ad in South Philly newspaper for upcoming Open House on February 17th.
- CEO presented the deployment report from 3DK9. School Security is looking into additional training needed for students about traveling home safely after extra-curricular activities.

School Update:

- We need a meeting with Friends of Prep to review our options and discuss how to amend permits and licenses for zoning.

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 contract with E-rate Online for filing all applicable E-rate forms, tracking funding commitments, submitting quarterly funding reports and tracking reimbursements.

RESOLVED unanimously to approve and accept the contract Addendum to add Board Certified Behavior Analyst (BCBA) at \$95.00 for maximum of 55 hours for the 2021-2022 school year.

RESOLVED unanimously to approve and accept the agreement with Aramark Catering Services for Junior-Senior Prom at Adventure Aquarium.

NO EXECUTIVE SESSION

RESOLVED unanimously, to adjourn the meeting at 6:00pm.

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

Minutes of February 9, 2022 Approved By:



Christina Formosa, Secretary of the Board of Trustees