



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
MARCH 9, 2022 - 5:30PM

The meeting of the Board of Trustees was held at 1928 Point Breeze Avenue, Philadelphia, Pennsylvania, on the 9th day of March 2022, and was called to order at 5:41PM.

Present: Frederic Musilli, Jennifer Massenburg, The Honorable Vincent N. Melchiorre, Danee Wright, Michael Giangiardano, II, Gloria Wallace,

Absent: Christina Formosa, Mark Rago, Deardra Blow, Dyana Baurley, Nakia Carr

RESOLVED unanimously to approve and accept the Financial Statements and Check Register for the month of February 28, 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 February 9, 2022.

CEO Updates:

- CEO presented the guidelines for masking on public transportation and re-masking for one week after the spring break.
- Charter School Office reviewed artifacts, observations, and interviews with the teachers. We will receive a draft of the report by end of April or early May.
- On Thursday March 10th is our annual lottery night.
- We also have a meeting scheduled with Kenyatta Johnson, police department, anti-drugs and anti-violence groups about challenges with fights and drugs. We contracted another police officer to be outside of the school during dismissals.

School Update:

- RESOLVED unanimously to approve and accept the loan extension of existing Financing with Huntingdon Valley Bank with no changes in terms.
- Setting up a meeting with the Friends of Prep Board.

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 with Venture Tours, Inc for charter bus service for senior class trip to Virginia Beach.

RESOLVED unanimously to approve and accept the contract with Courtyard by Marriot for hotel accommodations for senior class trip.

RESOLVED unanimously to approve and accept to purchase E-rate eligible Meraki equipment and licenses from ePlus with the total out of pocket cost of \$10,667.65 after e-rate discounts.

NO EXECUTIVE SESSION

RESOLVED unanimously, to adjourn the meeting at 6:33pm.

Next Board Meeting is scheduled for Wednesday, April 13, 2022 at 5:30pm.

Minutes of March 9, 2022 Approved By:



Christina Formosa, Secretary of the Board of Trustees