



**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
APRIL 13, 2022 - 5:30PM**

The meeting of the Board of Trustees was held at 1928 Point Breeze Avenue, Philadelphia, Pennsylvania, on the 13th day of April 2022, and was called to order at 5:32PM.

Present: Frederic Musilli (Left early), Jennifer Massenburg, The Honorable Vincent N. Melchiorre, Danee Wright, Gloria Wallace, Dyana Baurley, Christina Formosa, Deandra Blow, Nakia Carr,

Absent: Mark Rago, Michael Giangiardano, II

Public comment was given. Several parents expressed their concerns with attendance policy for prom and asked Board to consider to change it.

Upon motion, duly made and seconded

RESOLVED unanimously, to approve and accept the Board Minutes of March 9, 2022.

CEO Updates:

- Presented the notes from a Parent Meeting held on March 31, 2022. Notes are posted on the school website.
- Updated Board about the visit from Richard Montanez, Deputy Commissioner of Transportation.

School Update:

- A revised proposal was presented for Modular classrooms. The price on the proposal is only valid for 10 days.
- Vincent Mancini spoke about the cost analysis on the modular building vs conventional building. The estimated cost for the foundation, electrical, sewage, etc. might cost around \$200 per sq ft. for modular units compared to \$358 per sq ft for a conventional building.
- The Board requested a meeting with the Board of Friends of Prep Charter to discuss next steps.

RESOLVED unanimously to approve and accept the Financial Statements and Check Register for the month of March 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 Treasurer's Report.

RESOLVED unanimously to approve and accept the school calendar for 2022-23 school year.

RESOLVED unanimously to approve and accept the contract with DJ Pooda for DJ services and Photo Booth for Prom.

Board discussed the parent concerns with attendance policy for Prom. Board agrees with the policy currently in place.

EXECUTIVE SESSION was held from 7:58pm to 8:18pm to discuss personnel matters.

RESOLVED unanimously, to adjourn the meeting at 8:19pm

Next Board Meeting is scheduled for Wednesday, May 11, 2022 at 5:30pm.

Minutes of April 13, 2022 Approved By:



Christina Formosa, Secretary of the Board of Trustees