



**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
MAY 11, 2022 - 5:30PM

The meeting of the Board of Trustees was held on ZOOM on the 11th day of May 2022, and was called to order at 5:33PM.

ZOOM LINK:

<https://us06web.zoom.us/j/81631744500?pwd=V3hVR2dZRGw0b3FyRWFzb1VJUUVlKdz09>

Present: Frederic Musilli, Jennifer Massenburg, The Honorable Vincent N. Melchiorre, Danee Wright, Gloria Wallace, Michael Giangiardano, II, Christina Formosa, Deardra Blow (Joined at 5:56pm), Nakia Carr,

Absent: Mark Rago, Dyana Baurley,

NO PUBLIC COMMENTS

Upon motion, duly made and seconded

Approval of the General Fund Budget for 2022-2023 school year prepared by Repice & Taylor, Inc with recommendations of the Budget Committee.

Frederic Musilli	Yay	Gloria Wallace	Seconded
Christina Formosa	Yay	Nakia Carr	Yay
Jennifer Massenburg	Yay	Dyana Baurley	ABSENT
Danee' Wright	Yay	Mark Rago	ABSENT
Vincent Melchiorre	Motioned	Deardra Blow	Joined Late
Michael Giangiardano, II	Yay		

RESOLVED unanimously, to approve and accept the Form 990 prepared by Repice & Taylor, Inc.

RESOLVED unanimously to approve and accept the Financial Statements and Check Register for the month of April 30, 2022 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 Board Minutes of April 13, 2022.

EXPULSION HEARING: 6:02PM to 7:11PM

RESOLVED with majority to NOT to expel the student presented for the expulsion hearing.

CEO Updates:

- Presented the list of upcoming school events.

School Update:

- A revised proposal was presented for Landmark Architectural Design, Inc.
- Friends of Prep Charter was awarded \$1 million RCAP grant for the construction of new building.

RESOLVED unanimously, to approve and accept the contract with Enspire Consulting Group for psychological evaluations for special education students.

RESOLVED unanimously, to approve and accept the employee handbook for SY 2022-23.

RESOLVED unanimously, to approve and accept to renew Food Services agreement with School District of Philadelphia for SY 2022-23.

EXECUTIVE SESSION was held from 8:07pm to 8:28pm to discuss legal matters.

RESOLVED unanimously, to adjourn the meeting at 8:30pm.

Next Board Meeting is scheduled for Wednesday, June 8, 2022 at 5:30pm.

Minutes of May 11, 2022 Approved By:



Christina Formosa, Secretary of the Board of Trustees