



**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
JUNE 8, 2022 - 5:30PM

The meeting of the Board of Trustees was held on ZOOM on the 8th day of June 2022, and was called to order at 5:33PM.

ZOOM LINK:

<https://us06web.zoom.us/j/89169565839?pwd=RUZHRDJtTC9FU293b3hvZ0YvV1NFQT09>

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

Absent: Mark Rago,

NO PUBLIC COMMENTS

Upon motion, duly made and seconded

RESOLVED unanimously, to approve and accept the Board Minutes of May 11, 2022.

RESOLVED unanimously, to approve the revised General Fund Budget for 2022-2023 school year prepared by Repice & Taylor, Inc with recommendations of the Budget Committee.

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

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

School Update:

RESOLVED unanimously to approve and accept the revised proposal as presented by Vince Mancini from the Landmark Architectural Design, Inc.

RESOLVED unanimously, (with Christina Formosa abstaining) to re-elect Christina Formosa as a member of the Board of Trustees for the term of July 1, 2022 through June 30, 2025.

RESOLVED unanimously, (with Jennifer Massenburg abstaining) to re-elect Jennifer Massenburg as a member of the Board of Trustees for the term of July 1, 2022 through June 30, 2025.

RESOLVED unanimously, (with Dyana Baurley abstaining) to re-elect Dyana Baurley as a member of the Board of Trustees for the term of July 1, 2022 through June 30, 2025.

RESOLVED unanimously, (with Mark Rago absent) to accept resignation from Mark Rago as a member of the Board of Trustees effective June 8, 2022.

RESOLVED unanimously, (with Nakia Carr abstaining) to re-elect Nakia Carr as a CPAC member of the Board of Trustees for the term of July 1, 2022 through June 30, 2025.

RESOLVED unanimously, (with Deardra Blow abstaining) to re-elect Deardra Blow as a CPAC member of the Board of Trustees for the term of July 1, 2022 through June 30, 2025.

RESOLVED unanimously, (with Frederic Musilli abstaining) to approve the appointment of Frederic Musilli as Chairman of the Board of Trustees for the fiscal year ending June 30, 2023.

RESOLVED unanimously, (with Jennifer Massenburg abstaining) to approve the appointment of Jennifer Massenburg as Vice Chairman of the Board of Trustees for the fiscal year ending June 30, 2023.

RESOLVED unanimously, (with Christina Formosa abstaining) to approve the appointment of Christina Formosa as Secretary of the Board of Trustees for the fiscal year ending June 30, 2023.

RESOLVED unanimously, (with Michael Giangliordano II abstaining) to approve the appointment of Michael Giangliordano II as Treasurer of the Board of Trustees for the fiscal year Ending June 30, 2023.

RESOLVED unanimously to approve and accept the Charter Board resolution as attached.

RESOLVED unanimously to approve and accept the Charter renewal agreement with conditions for the next five years, 2022-2027.

CEO Updates:

End of Year school events

- a. Senior BBQ- June 9th
- b. Move-Up day & Awards- June 15th
- c. Graduation- June 17th

RESOLVED unanimously to approve and accept the Investment Updates.

No Treasurer's Report

RESOLVED unanimously, to approve and accept the Board Meeting schedule for school year 2022-23.

RESOLVED unanimously, to approve and accept the service agreement for security x-ray machine with Astrophysics, Inc.

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

NO EXECUTIVE SESSION

RESOLVED unanimously, to adjourn the meeting at 8:32pm.

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

Minutes of June 8, 2022 Approved By:



Christina Formosa, Secretary of the Board of Trustees