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**THE PREPARATORY CHARTER SCHOOL**  
**OF MATHEMATICS, SCIENCE, TECHNOLOGY & CAREERS**

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**Pat Wright**  
*Chief Executive Officer*

**Jo Ann P. Moore, M.Ed.**  
*Principal*

MINUTES OF MEETING OF BOARD OF TRUSTEES  
JULY 13, 2022 - 5:30PM

The meeting of the Board of Trustees was held on ZOOM on the 13th day of July 2022, and was called to order at 5:34PM.

ZOOM LINK:

<https://us06web.zoom.us/j/81235014531?pwd=UHNqYkZXOFNTRjZYUIVDcEhBck9ZQT09>

Present: Frederic Musilli, Jennifer Massenburg, The Honorable  
Vincent N. Melchiorre, Michael Giangiorano, II, Christina Formosa, Deandra  
Blow, Nakia Carr, Dyana Baurley

Absent: Danee Wright, Gloria Wallace,

NO PUBLIC COMMENTS

Upon motion, duly made and seconded

RESOLVED unanimously to approve and accept the Financial Statements and Check Register for the month of June 30, 2022 as presented by Tony Repice from Repice and Taylor, Inc.

RESOLVED unanimously, to approve to submit the PDE-418 Application for Lease Reimbursement.

RESOLVED unanimously, to approve and accept the Board Minutes of June 8, 2022.

RESOLVED unanimously, to approve and accept the Board Minutes of June 30, 2022.

RESOLVED unanimously, to approve and accept the Board Minutes of July 5, 2022.

RESOLVED unanimously, to appoint Damaris L. Garcia, Esq. as a new member of Prep Charter Board of Trustees.

CEO Update:

Human Resources Committee made up of Board members and Prep Charter staff would like to develop and review the disciplinary matrix. The HR committee will then bring the matrix to the full Board for review and approval.

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

RESOLVED unanimously to approve and accept the staff verification affidavit for charter renewal.

RESOLVED unanimously, to approve and accept the proposal from BOXX modular.

RESOLVED unanimously to approve and accept the Investment Updates.

RESOLVED unanimously, to approve and accept the May & June Treasurer's Report.

RESOLVED unanimously, to approve and accept the student Code of Conduct for school year 2022-23.

RESOLVED unanimously, to approve and accept the contract renewal with Mechanical Solutions.

RESOLVED unanimously, to approve and accept the proposal from Vector Security for adding/relocating security cameras.

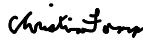
RESOLVED unanimously, to approve and accept the renewal from Independence Blue Cross at 2% increase overall for health insurance coverage.

NO EXECUTIVE SESSION

RESOLVED unanimously, to adjourn the meeting at 6:43pm.

**Next Board Meeting is scheduled for Wednesday, August 10, 2022 at 5:30pm.**

Minutes of July 13, 2022 Approved By:



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Christina Formosa, Secretary of the Board of Trustees