



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
AUGUST 10, 2022 - 5:30PM

The meeting of the Board of Trustees was held on ZOOM on the 10th day of August 2022, and was called to order at 5:34PM.

ZOOM LINK:

<https://us06web.zoom.us/j/84911556557?pwd=RjhvNU84Ry8zdVBJRTN3RGNPZGhJQT09>

Present: Jennifer Massenburg, The Honorable Vincent N. Melchiorre, Gloria Wallace, Michael Giangordano, II, Christina Formosa, Deandra Blow, Damaris Garcia

Absent: Frederic Musilli, Danee Wright, Nakia Carr, Dyana Baurley

NO PUBLIC COMMENTS

INTRODUCTION: Welcomed Ms. Damaris Garcia as the new Board member and Ms. Diane Bridges as the new Assistant Principal.

Upon motion, duly made and seconded

RESOLVED unanimously, to approve and accept the Board Minutes of July 13, 2022.

CEO UPDATES:

HR Committee- Vince Melchiorre, Jennifer Massenburg, Nakia Carr and Dyana Baurley are the Board members forming this committee. We have also asked our Staff to write a letter of interest to join the committee. The deadline to submit the letter of interest is extended to September 2, 2022.

RESOLVED unanimously to approve and accept the revised by-laws.

RESOLVED unanimously to approve and accept the charter school dissolution plan.

School Updates:

BOXX Modular is working on the engineering plan. We will need to revisit the zoning application to see if it can be approved with the revised plan.

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

Annual Financial Audit is scheduled at the end of September.

RESOLVED unanimously to approve and accept the Investment Updates.

RESOLVED unanimously, to approve and accept the July Treasurer's Report.

RESOLVED unanimously, to approve and accept the of Transgender and Gender Non-Conforming Youth Policy.

RESOLVED unanimously, to approve and accept the renewal proposal from Utica for General Liability and other insurance policies. The Board approves the switch from Hartford to Utica Insurance for better rates and higher coverage.

EXECUTIVE SESSION was held from 6:01pm to 6:50pm to discuss legal matters.

After the Board came out of executive session, the Board voted unanimously to reject the settlement demand for compensatory education by the parent counsel in the matter of S.B; to authorize the school's legal counsel to continue discussions with parent counsel; extend reasonable attorney fees as a settlement; and to propose that recommendations by the independent evaluator be considered and incorporated into student's IEP.

RESOLVED unanimously, to adjourn the meeting at 6:51pm.

Next Board Meeting is scheduled for Wednesday, September 14, 2022 at 5:30pm.

Minutes of August 10, 2022 Approved By:

Christina Formosa

Christina Formosa, Secretary of the Board of Trustees