



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
SEPTEMBER 14, 2022 - 5:30PM

The meeting of the Board of Trustees was held on ZOOM on the 14th day of September 2022, and was called to order at 5:32PM.

ZOOM LINK:

<https://us06web.zoom.us/j/87875563746?pwd=cGJGRDJ4NGFkNk1SRTM2TFNlUzh3Zz09>

Present: Jennifer Massenburg, Gloria Wallace, Michael Giangordano, II, Christina Formosa, Dearth Blow, Damaris Garcia, Frederic Musilli, Dancie Wright, Dyana Baurley

Absent: Nakia Carr, The Honorable Vincent N. Melchiorre,

NO PUBLIC COMMENTS

Upon motion, duly made and seconded

RESOLVED unanimously, to approve and accept the Board Minutes of August 10, 2022.

CEO UPDATES:

HR Committee- The committee will have an initial meeting to discuss the purpose of the committee, confidentiality concerns, review of policies and how the school employees will be elected to be on to the committee.

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

RESOLVED unanimously to approve and accept the school safety & mental health grant resolution as attached.

RESOLVED unanimously to approve and accept the comprehensive plan.

School Updates:

We are still waiting for BOXX Modular's engineering plan. We may not have to re-do the zoning permit.

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

RESOLVED unanimously, to approve and accept the agreement with Balfour for publishing the yearbook for 2022-2023.

EXECUTIVE SESSION was held from 6:17pm to 6:42pm to discuss legal matters.

After the Board came out of executive session, the Board voted unanimously to authorize its legal counsel to propose a settlement for compensatory education and attorney fees, up to the amount discussed in executive session, in the matter of SB.

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

Board Act 55 Training is scheduled for Wednesday, October 12, 2022 at 5:30pm.

Minutes of September 14, 2022 Approved By:



Christina Formosa, Secretary of the Board of Trustees