



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
NOVEMBER 9, 2022 - 5:30PM

The meeting of the Board of Trustees was held on ZOOM on the 9th day of November 2022, and was called to order at 5:33PM.

ZOOM LINK:

<https://us05web.zoom.us/j/88038253715?pwd=cmFUR3pScjRMeVI2dVM1MIFVeVhYdz09>

Present: Jennifer Massenburg, Michael Giangordano, II, The Honorable Vincent N. Melchiorre, Christina Formosa, Deardra Blow, Frederic Musilli, Danee Wright, Dyana Baurley, Damaris Garcia (5:48pm),

Absent: Nakia Carr, Gloria Wallace,

NO PUBLIC COMMENTS

Upon motion, duly made and seconded

RESOLVED unanimously, to approve and accept the Board Minutes of October 12, 2022.

RESOLVED unanimously to elect Carmella Granger as a new board member for the term ending June 30, 2025.

RESOLVED unanimously to elect Annette Kelly as a new board member for the term ending June 30, 2025.

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

Tony Repice informed the Board the auditors will present the audit financial reports at the next Board meeting.

RESOLVED unanimously, to approve and accept the Investment updates and the Treasurer's report as presented.

CEO Updates:

1. CEO presented and gave an overview of the Special Education Cyclical Monitoring report from the Bureau of Special Education to ensure the school is complying with the federal and state regulations and is improving the performance outcomes of students with disabilities.
2. CEO reviewed the guidelines of the PASMART grant that the school is working on to further support our career development program and technology curriculum.

Building Updates:

We have had 3 meetings with Vince Mancini regarding the status and the timing of the project. He is looking into a consultant to provide the estimated cost that we need. WE should have the modular construction cost in next few weeks. By December, we should have the bid out to hire a contractor. RCAP grant deadline is flexible to submit the details.

RESOLVED unanimously, to approve and accept the revised By-Laws with the recommendations from the charter school office.

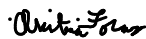
EXECUTIVE SESSION was held from 6:30pm to 6:50pm to discuss legal matters.

RESOLVED unanimously, to approve and accept the contract with Pathway School for student S.L.

RESOLVED unanimously, to adjourn the meeting at 6:55pm.

Next Board meeting is scheduled for Wednesday, December 14, 2022 at 5:30pm.

Minutes of November 9, 2022 Approved By:



Christina Formosa, Secretary of the Board of Trustees