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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  
DECEMBER 14, 2022 - 5:30PM

The meeting of the Board of Trustees was held on ZOOM on the 14th day of December 2022, and was called to order at 5:31PM.

ZOOM LINK:

<https://us06web.zoom.us/j/89380559440?pwd=ZEISQ08wbTVRWmpjc2xESldlY2dGZz09>

Present: Frederic Musilli, Jennifer Massenburg, The Honorable Vincent N. Melchiorre, Deardra Blow, Danee Wright, Gloria Wallace, Carmella Granger, Annette Kelly, Michael Giangjordano, II (5:45pm), Christina Formosa (5:45pm),

Absent: Nakia Carr, Damaris Garcia, Dyana Baurley,

NO PUBLIC COMMENTS

Upon motion, duly made and seconded

RESOLVED unanimously, to approve and accept the Board Minutes of November 9, 2022.

CEO Updates:

HR Committee is made up of Staff and Board members. The meetings will be held monthly at 5:00pm on the same day as the Board meetings. The staff on the committee is working on a survey and the results will be shared at the next HR committee meetings.

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

Tony Repice informed the Board the auditors are scheduled to present the audit financial reports at the January Board meeting.

RESOLVED unanimously, to approve and accept the Investment updates as presented.

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

Building Updates:

Friends of Prep Board is going to approve to pay off some of principal amount in lump sum on the existing mortgage.

RESOLVED unanimously, to approve and accept the renewal agreement with Athena Contracting.

RESOLVED unanimously, to approve and accept the renewal 3-year agreement with NWEA for map testing.

RESOLVED unanimously, to approve and accept the DJF Group, Inc. for leasing graduation venue.

RESOLVED unanimously, to approve and accept Hyatt Corporation for prom venue.

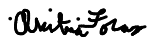
NO EXECUTIVE SESSION

RESOLVED unanimously, to approve and accept the contract with Pathway School for student V.R.

RESOLVED unanimously, to adjourn the meeting at 6:22pm.

**Next Board meeting is scheduled for Wednesday, January 11, 2023 at 5:30pm.**

Minutes of December 14, 2022 Approved By:



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Christina Formosa, Secretary of the Board of Trustees