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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**

**February 8, 2023- 5:30 PM**

The meeting of the Board of Trustees was held on ZOOM on the 8<sup>th</sup> day of February 2023, and was called to order at 5:32PM.

ZOOM LINK

<https://www.google.com/url?q=https://us06web.zoom.us/j/82873500245?pwd%3DRER2MWZaRHFLMndtczc4OEIcGajdCUT09&sa=D&source=calendar&ust=1676375736385221&usg=AOvVaw0FSwVMJhaTf09Jfwb2ANtr>

Present: Frederic Musilli, Jennifer Massenburg, The Honorable Vincent N. Melchiorre, Deadra Blow, Danee Wright, Gloria Wallace, Annette Kelly, Michael Giangiordano, II, Christina Formossa, Nakia Carr, Damaris Garcia, Dyana Baurley, Carmella Granger

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 January 31, 2023, as presented by Steve Ferraiolo from Repice and Taylor, Inc.

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

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

RESOLVED unanimously to approve and accept the Board Minutes of January 11, 2023

Building Updates: A list of Bidders for Phase 4a, addition to Prep Charter High School was submitted by the Architect. The list included twelve contractors. Bids documents are scheduled to be distributed on Monday, February 13, 2023.

### CEO Updates

HR Committee is scheduled to meet on February 22, 2023. At the committee's recommendation from their meeting on January 14, 2023, an additional committee representative was selected from the non-teaching staff of the school.

Monthly Ops report was reviewed. The CEO pointed out that Prep Charter's percentage of Special Needs and ELL students represents 28% of the school's population. The CEO reported that the administration and staff are reviewing plans for the 23-24 school year to provide more planning time for regular education and special education teachers, along with counselors and other support staff to better accommodate the needs of all learners. The CEO reported that drafts of some of the recommendations will be brought to the Board in March for review.

RESOLVED unanimously to approve the Courtyard Marriott contract for the Senior Trip.

RESOLVED unanimously to approve the E-Rate Online contract for E-Rate filing services

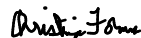
Executive Session: The Board went into Executive Session at 6:29PM to discuss legal matters.

The Board returned to regular session at 6:35PM and voted unanimously to accept the recommendation of the school's counsel in regard to student KH.

RESOLVED unanimously, to adjourn the meeting at 6:40pm.

**Next Board meeting is scheduled for Wednesday, March 8, 2023 at 5:30pm.**

Minutes of February 8, 2023 Approved By:



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Christina Formosa, Secretary of the Board of Trustees







# 1. Board Meeting Minutes 2.8.23

Final Audit Report

2023-04-18

Created:	2023-04-18
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## "1. Board Meeting Minutes 2.8.23" History

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