



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

**1928 Point Breeze Ave
Philadelphia, PA 19145**

March 8, 2023- 5:30 PM

The meeting of the Board of Trustees was held at 1928 Point Breeze Ave Philadelphia, PA 19145 on the 8th day of March 2023, and was called to order at 6:43PM.

Present: Frederic Musilli, Jennifer Massenburg, The Honorable Vincent N. Melchiorre, Deadra Blow, Danee Wright, Gloria Wallace, Michael Giangiorodano, II, Christina Formossa, Nakia Carr, Carmella Granger

Absent: Damaris Garcia, Dyana Baurley, Annette Kelly,

PUBLIC COMMENTS:

A Parent addressed the Board of Trustees regarding an incident that involved her child.

Upon motion, duly made and seconded

RESOLVED unanimously to approve and accept the Board Minutes of February 8, 2023.

CEO Updates

Monthly Ops report was reviewed. The CEO pointed out the number of students being supported with the social emotional services provided by 2 counselors and 1 social worker.

Building Updates:

The bids for the new addition were due on March 8, 2023. We have not received any bids as of now.

RESOLVED unanimously, to approve and accept the Financial Statements and Check Register for the month of February 8, 2023, as prepared by Repice and Taylor, Inc.

RESOLVED unanimously, to approve and accept the Form 990 for the fiscal year ending June 30, 2022, as prepared by 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 the CharterUp contract for transportation for the Senior Class Trip.

RESOLVED unanimously to approve the contract renewal with Comcast Cable Communications Management, LLC funded by the E-rate grant.

NO Executive Session

RESOLVED unanimously, to adjourn the meeting at 7:39pm.

Next Board meeting is scheduled for Wednesday, April 19, 2023 at 5:30pm.

Minutes of March 8, 2023 Approved By:



Christina Formosa, Secretary of the Board of Trustees







1. Board Meeting Minutes 3.8.23

Final Audit Report

2023-04-27

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