



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
Zoom Link

<https://us06web.zoom.us/j/88234107528?pwd=eXRMR0o0ZWRQTCthK1IzWIByRUR5Zz09>

April 19, 2023- 5:30 PM

The meeting of the Board of Trustees was held at 1928 Point Breeze Ave Philadelphia, PA 19145 on the 19th day of April 2023, and was called to order at 5:37PM.

Present: Frederic Musilli, Jennifer Massenburg, The Honorable Vincent N. Melchiorre, Danee Wright, Michael Giangiorano, II, Christina Formossa, Carmella Granger

Absent: Damaris Garcia, Dyana Baurley, Annette Kelly, Deadra Blow, Nakia Carr, Gloria Wallace,

NO PUBLIC COMMENTS

Upon motion, duly made and seconded

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

RESOLVED unanimously, to approve and accept the Financial Statements and Check Register for the month of March 31, 2023, 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.

CEO Updates

Monthly Ops report was reviewed with the Board Members.

CEO presented the Professional development proposal from Foundations, reviewed PD calendar for 2023-24 school year and results from the needs assessment report.

Building Updates:

RESOLVED unanimously to approve and accept the proposal from H.C. PODY company for preconstruction services.

RESOLVED unanimously to approve the renewal agreement with Community College of Philadelphia for dual enrollment programs.

RESOLVED unanimously to approve the school calendar for 2023-24 school year.

RESOLVED unanimously to approve the agreement with HGOD Event rentals for 360 photobooth services for Prom.

RESOLVED unanimously to approve the agreement with the "We Workin Entertainment" for DJ services for Prom.

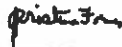
Executive Session was held from 6:12pm to 6:20pm to discuss legal matters.

RESOLVED unanimously to approve the agreement for Student No. 320-23.

RESOLVED unanimously, to adjourn the meeting at 6:24pm.

Next Board meeting is scheduled for Wednesday, May 10, 2023 at 5:30pm.

Minutes of April 19, 2023 Approved By:



Christina Formosa, Secretary of the Board of Trustees