



---

**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 Avenue**

**Philadelphia, PA 19145**

**May 10, 2023- 5:30 PM**

The meeting of the Board of Trustees was held at 1928 Point Breeze Ave Philadelphia, PA 19145 on the 10<sup>th</sup> day of May 2023, and was called to order at 5:36PM.

**Present:** Frederic Musilli, Jennifer Massenburg, The Honorable Vincent N. Melchiorre, Danee Wright, Michael Giangjordano, II, Christina Formossa, Carmella Granger, Gloria Wallace, Annette Kelly

**Absent:** Damaris Garcia, Dyana Baurley, Deadra Blow, Nakia Carr,

Expulsion Hearing held from 5:36pm to 6:03pm. Board of Trustees voted not to expel the student presented for hearing.

**PUBLIC COMMENTS:** 6:03pm to 7:42pm

Three of the Prep Charter employees addressed the Board of Trustees with their concerns regarding following:

- Lack of Professional Development and Parent Engagement
- Support from Administration team
- Lack of Communication
- Code of conduct related to dress down, uniforms and Prom
- Employee moral concerns
- Budgeting Process
- Board Meetings- Public Comment
- Allowing employees to email to Board Members

Upon motion, duly made and seconded

RESOLVED unanimously to approve and accept the Board Minutes of April 19, 2023.

CEO Updates:

Monthly Ops report was reviewed with the Board members.

The budget is in progress with the Finance Committee. The budget will be presented at the next meeting for full Board review and approval.

RESOLVED unanimously, to approve and accept the Financial Statements and Check Register for the month of April 30, 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.


RESOLVED unanimously to approve the contract with Foundations to provide Professional development. The Health and Safety Grant fund this contract.

Executive Session was held from 8:05pm to 8:40pm to discuss personnel matters.

RESOLVED unanimously, to adjourn the meeting at 8:45pm.

**Next Board meeting is scheduled for Wednesday, June 14, 2023 at 5:30pm.**

Minutes of May 10, 2023 Approved By:



---

Christina Formosa, Secretary of the Board of Trustees