



THE PREPARATORY CHARTER SCHOOL
OF MATHEMATICS, SCIENCE, TECHNOLOGY & CAREERS

Pat Wright

Chief Executive Officer

Jo Ann P. Moore, M.Ed.

Principal

MINUTES OF SPECIAL MEETING OF BOARD OF TRUSTEES
May 30, 2023- 5:30 PM

Zoom Link:

<https://us06web.zoom.us/j/82003046184?pwd=R1dZVmh3QXBjR1hiVFdwMnlEZ2k5Zz09>

The meeting of the Board of Trustees was held via Zoom on the 30th day of May 2023, and was called to order at 5:33PM.

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

Absent: Nakia Carr, Damaris Garcia, Deadra Blow,

NO PUBLIC COMMENTS

A special Board meeting was scheduled to review and approve the employee salaries to allow administration to offer employee contracts earlier. The final budget will be approved in June Board Meeting.

Upon motion, duly made and seconded

RESOLVED unanimously to approve and accept the proposed salaries as presented.

Board requested to see the vacant positions in the salary schedule and budgeting for these positions on the higher end. This information will be presented at the June Meeting.

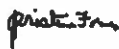
Executive Session was held from 6:09pm to 6:22 pm to discuss personnel matters.

RESOLVED unanimously, to approve a salary increase and bonus for CEO.

RESOLVED unanimously, to adjourn the meeting at 6:23pm.

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

Minutes of May 30, 2023 Approved By:



Christina Formosa, Secretary of the Board of Trustees