



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
June 14, 2023- 5:30 PM

Zoom Meeting

<https://us06web.zoom.us/j/83199117489?pwd=TUQ0dU03QXVuWmZhSGZMYnp0T3c1dz09>

The meeting of the Board of Trustees was held via Zoom Meeting on the 14th day of June 2023, and was called to order at 5:33PM.

Present: Frederic Musilli, Jennifer Massenburg, Danee Wright, Michael Giangjordano, II, Christina Formosa, Carmella Granger, Annette Kelly, Damaris Garcia, Dyana Baurley, Deadra Blow, Danee Wright,

Absent: The Honorable Vincent N. Melchiorre, Gloria Wallace, Nakia Carr,

PUBLIC COMMENTS:

Michael Craig from Pennworth Benefits Group introduced to the Board of trustees about the services his company offers. He will work with the school administration to get information about school's health benefits.

Upon motion, duly made and seconded

RESOLVED unanimously, (with Frederic Musilli abstaining) to re-elect Frederic Musilli as a member of the Board of Trustees for the term July 1, 2023 through June 30, 2026.

RESOLVED unanimously, (with Gloria Wallace absent) to table re-election of Gloria Wallace as a member of the Board of Trustees for the term July 1, 2023 through June 30, 2026.

Board accepted the resignation of Danee' Wright as a member of the Board of Trustees.

RESOLVED unanimously, (with Nakia Carr absent) to table re-election of Nakia Carr as a member of the Board of Trustees. Nakia Carr's term expired as a CPAC member.

RESOLVED unanimously, (with Deadra Blow abstaining) to re-elect Deadra Blow as a member of the Board of Trustees for the term July 1, 2023 through June 30, 2026. Deadra's term expired as a CPAC member.

RESOLVED unanimously, (with Frederic Musilli abstaining) to approve the appointment of Frederic Musilli as Chairman of the Board of Trustees for the fiscal year ending June 30, 2024.

RESOLVED unanimously, (with Jennifer Massenburg abstaining) to approve the appointment of Jennifer Massenburg as Vice Chairman of the Board of Trustees for the fiscal year ending June 30, 2024.

RESOLVED unanimously, (with Christina Formosa abstaining) to approve the appointment of Christina Formosa as Secretary of the Board of Trustees for the fiscal year ending June 30, 2024.

RESOLVED unanimously, (with Michael Giangjordano II abstaining) to approve the appointment of Michael Giangjordano II as Treasurer of the Board of Trustees for the fiscal year Ending June 30, 2024.

RESOLVED unanimously to approve and accept the Board Minutes of May 10, 2023.

RESOLVED unanimously to approve and accept the Board Minutes of May 30, 2023.

RESOLVED unanimously, to approve to elect Lewis Maye as a CPAC Board member for the term July 1, 2023 through June 30, 2026. Board agrees to change the authorized signers on CPAC Bank account.

School Updates:

Discussion on comparison between a modular building and wood stick building in terms of cost and timeline.

RESOLVED unanimously, to approve to build a wood stick building and work with PODY to bring the cost down below \$4 million and agree to deliver the building by the time.

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

RESOLVED unanimously, to approve the revised General Fund Budget for 2023-2024 school year prepared by Repice & Taylor, Inc with recommendations of the Budget Committee.

Frederic Musilli	Aye	Nakia Carr	ABSENT
Christina Formosa	Aye	Dyana Baurley	Aye
Jennifer Massenburg	Aye	Deardra Blow	Aye
Vincent Melchiorre	ABSENT	Damaris Garcia	Aye
Michael Giangjordano, II	Aye	Annette Kelly	Aye
Danee' Wright	Aye	Carmella Granger	Aye
Gloria Wallace	ABSENT		

CEO Updates:

CEO updated the Board about a committee of teachers and staff working on the Code of Conduct. He would like to have student and parents participate as well. He shared the document, "Advancement Project" that committee is reviewing and using as a guide to revise Prep Charter's Code of Conduct.

RESOLVED unanimously to approve the Board Meeting schedule for SY 2023-2024.

RESOLVED unanimously to approve the contract renewal with Paul Gambone for SY 2023-24.

RESOLVED unanimously to approve the contract renewal with Repice & Taylore for SY 2023-24.

Executive Session was held from 8:09 pm to 8:45pm to discuss personnel and legal matters.

RESOLVED unanimously to approve the IRSE and IVE agreement for student SaA.

RESOLVED unanimously to approve to authorize Paul Gambone to engage with the student's legal counsel.

RESOLVED unanimously, to adjourn the meeting at 8:48pm.

Next Board meeting is scheduled for Wednesday, July 12, 2023 at 5:30pm.

Minutes of June 14, 2023 Approved By:



Christina Formosa, Secretary of the Board of Trustees