



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

April 9, 2024- 5:30 PM

Zoom Meeting

<https://us06web.zoom.us/j/81442511616?pwd=kOK5eRA7Rt41MmltpOjrPJNxpxXDhe.1>

The meeting of the Board of Trustees was held via Zoom Meeting on the 9th day of April 2024, and was called to order at 5:36PM.

Present: Frederic Musilli, Jennifer Massenburg, Christina Formosa, The Honorable Vincent N. Melchiorre, Lewis Maye, Annette Kelly, Carmella Granger, Dyana Baurley

Absent: Bria Young, Damaris Garcia, Michael Giangiardano, II, Deadra Blow

NO PUBLIC COMMENTS

Upon motion, duly made and seconded

RESOLVED unanimously to approve and accept the Board Minutes of March 13, 2024.

CEO Updates:

Reviewed Monthly Ops Report for February.

School Updates:

Michael G. will be reaching out to FCCB Bank to get Commitment Letter.

Financial Report:

RESOLVED unanimously to approve and accept the Financial Statements and Check Register for the month of March 31, 2024, as prepared by Repice and Taylor, Inc.

RESOLVED unanimously to approve and accept the Investment updates.

RESOLVED unanimously to approve and accept the Treasurer's Report.

Old/New Business:

Reviewed first draft of 24-25 School Year Budget.

RESOLVED unanimously to approve My PowerSchool Communications tool.


No Executive Session

Adjournment:

RESOLVED unanimously to adjourn the meeting at 6:18pm.

Next Board meeting is scheduled for Wednesday, May 8, 2024 at 5:30pm.

Minutes of April 9, 2024 Approved By:



Christina Formosa, Secretary of the Board of Trustees