



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
August 14, 2024- 5:30 PM

Zoom Meeting

<https://us06web.zoom.us/j/86717214385?pwd=E9BBPpYNbq5t5bg4ODY6NhqpgmJ2Vx.1>

The meeting of the Board of Trustees was held via Zoom Meeting on the 14th day of August 2024, and was called to order at 5:37PM.

Present: Frederic Musilli, Jennifer Massenburg, Christina Formosa, The Honorable
Vincent N. Melchiorre, Michael Giangjordano, II, Dyana Baurley, Bria Young,
Absent: Lewis Maye, Deadra Blow, Damaris Garcia, Annette Kelly, Carmella Granger

NO PUBLIC COMMENTS

Upon motion, duly made and seconded

RESOLVED unanimously to approve and accept the Board Minutes of July 10, 2024.

CEO Updates:

Kaleah Copper, a graduate of the Class of 2012 from Prep Charter, achieved Olympic gold medal status at the Paris 2024 Summer Olympics

School Updates:

The construction project is progressing well and remains on schedule, with cement pouring set to begin in early September.

Financial Report:

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

RESOLVED unanimously to approve and accept the Investment updates for the month of July 31, 2024.

RESOLVED unanimously to approve and accept the Treasurer's Report for the month of July 31, 2024

Old/New Business:

RESOLVED unanimously to approve increased insurance rate premium from Utica Insurance.

RESOLVED unanimously to approve MOU Strategic Partnership Agreement with Philadelphia Technician Training Institute.

RESOLVED unanimously to renew contract with Specialized Education of Pennsylvania, Inc.

RESOLVED unanimously to approve the contract with DJF Group Inc, for Senior Graduation for the 2024-2025 school year.

RESOLVED unanimously to approve the renewal of the contract with Wyncote Academy.

RESOLVED unanimously to approve the Parent-Student Handbook for the 24-25 SY.

Executive Session:

NO EXECUTIVE SESSION WAS HELD

Adjournment:

RESOLVED unanimously to adjourn the meeting at 6:15PM.

Next Board meeting is scheduled for Wednesday, September 11, 2024 at 5:30pm.

Minutes of August 14, 2024 Approved By:



Christina Formosa, Secretary of the Board of Trustees