



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
November 13, 2024- 5:30 PM

Zoom Meeting

<https://us06web.zoom.us/j/81583891700?pwd=mww2SWYXaNynPJ6haG5Wau1YfUvJf5.1>

The meeting of the Board of Trustees was held via Zoom Meeting on the 11th day of December 2024, and was called to order at 5:33PM.

Present: Frederic Musilli, Jennifer Massenburg, Christina Formosa, the Honorable Vincent N. Melchiorre, Deadra Blow, Michael Giangiardano, II, Annette Kelly, Carmella Granger, Bria Young

Absent: Lewis Maye, Dyana Baurley, Damaris Garcia,

Also in Attendance:

David Wright, Jo Ann Moore, Katie Braymiller, Simrit Singh, Paul Gambone, Michael Giangiardano, Anthony Repice, Edmund Fosu-Laryea

NO PUBLIC COMMENTS

Upon motion, duly made and seconded

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

CEO Updates:

The CEO provided updates on operations for November 2024.

School Updates:

The building is progressing well. A significant portion of the building is now dry walled, plumbing is nearly complete, the windows are installed, and the ductwork for the HVAC system is in place.

The state is appointing a consultant to collaborate with Prep in reviewing all the necessary documentation to approve the funding.

Financial Report:

RESOLVED unanimously to approve and accept the Financial Statements and Check Register for the month of November 30, 2024, as prepared by Repice and Taylor, Inc.

RESOLVED unanimously to approve and accept the Investment updates for the month of November 30, 2024.

RESOLVED unanimously to approve and accept the Treasurer's Report for the month of November 30, 2024

Old/New Business:

RESOLVED unanimously to approve contract with Iatse Ballroom for Senior Prom 2025.

RESOLVED unanimously to approve contract with Xerox.

No Executive Session was held.

Adjournment:

RESOLVED unanimously to adjourn the meeting at 6:14PM.

Next Board meeting is scheduled for Wednesday, January 8, 2025 at 5:30pm.

Minutes of December 11, 2024 Approved By:



Christina Formosa, Secretary of the Board of Trustees