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

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**Pat Wright**

*Chief Executive Officer*

**Jo Ann P. Moore, M.Ed.**

*Principal*

**MINUTES OF MEETING OF BOARD OF TRUSTEES**  
**December 13, 2023- 5:30 PM**

The meeting of the Board of Trustees was held at 1928 Point Breeze Ave Philadelphia, PA 19145 on the 13<sup>th</sup> day of December 2023, and was called to order at 7:47PM.

Present: Frederic Musilli, Jennifer Massenburg, Christina Formosa, The Honorable Vincent N. Melchiorre (6:00pm-6:40pm), Michael Giangiardano, II, Annette Kelly, Carmella Granger, Bria Young  
Absent: Damaris Garcia, Deadra Blow, Dyana Baurley, Lewis Maye

NO PUBLIC COMMENTS

Upon motion, duly made and seconded

RESOLVED unanimously to approve and accept the Board Minutes of November 8, 2023.

CEO Updates:

Mathematics, Science and Civics Charter School will be closing at the end of the 2023-2024 school year. There will be a meeting next week with the CEO of Mathematics, Science and Civics Charter School to help increase enrollment at Prep Charter.

School Updates:

We have been in discussions with H.C Pody and they were able to bring the cost down approximately \$200,000.

Financial Report:

RESOLVED unanimously, to approve and accept the Annual Audit Report for the fiscal Year Ending June 30, 2023 as prepared by Edmund Fosu-Laryea from Barbacane, Thornton & Company LLP.

RESOLVED unanimously, to approve and accept the Financial Statements and Check Register for the month of November 30, 2023, as prepared by Repice and Taylor, Inc.

RESOLVED unanimously to approve and accept the Investment updates.

RESOLVED unanimously to approve Treasurer's Report for November 2023.

Old/New Business:

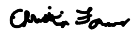
RESOLVED unanimously to approve the District-Wide and School-Wide Parent & Family Engagement Policies.

No Executive Session.

RESOLVED unanimously to adjourn the meeting at 8:22pm.

**Next Board meeting is scheduled for Wednesday, January 10, 2024 at 5:30pm.**

Minutes of December 13, 2023 Approved By:



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Christina Formosa, Secretary of the Board of Trustees