



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
February 12, 2025- 5:30 PM

Zoom Meeting

<https://us06web.zoom.us/j/85054184024?pwd=x4j0DDRqG6DZg6scgej4HkpCU8aC2V.1>

The meeting of the Board of Trustees was held via Zoom Meeting on the 12th day of February 2025, and was called to order at 5:34PM.

Present: Frederic Musilli, Jennifer Massenburg, Christina Formosa, Michael Giangiardano, II, Annette Kelly, Carmella Granger, Lewis Maye, Deadra Blow, Damaris Garcia

Absent: the Honorable Vincent N. Melchiorre, Dyana Baurley, Bria Young

Also in Attendance:

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

NO PUBLIC COMMENTS

Upon motion, duly made and seconded

RESOLVED unanimously to approve and accept the Board Minutes of January 8, 2025.

CEO Updates:

The CEO provided updates on school operations for January 2025.

RESOLVED unanimously to approve and accept the resolution to revert the Title IX Policy to the 2020 version.

RESOLVED unanimously to approve and accept the Title IX policy and procedures.

TABLED unanimously to approve ICE Policy and Procedures.

TABLED unanimously to approve Student and Employee Immigration Policy.

The CEO provided an update on the expansion of the Trades Program.

School Updates:

The HVAC units have been installed, gas lines are being run, and the exterior and siding work for the new addition have been completed.

Financial Report:

RESOLVED unanimously to approve and accept the Financial Statements and Check Register for the month of January 31, 2025, as prepared by Repice and Taylor, Inc.

RESOLVED unanimously to approve and accept the Investment updates for the month of January 31, 2025.

RESOLVED unanimously to approve and accept the Treasurer's Report for the month of January 31, 2025.

Old/New Business:

RESOLVED unanimously to approve and accept the 3-year agreement with NWEA for map testing.

RESOLVED unanimously to approve and accept the contract renewal with E-rate Online.

RESOLVED unanimously to approve and accept the approval of furniture order for the new building.

Executive Session

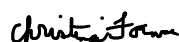
Executive session was held at 7:20pm to discuss personnel matters.

Adjournment:

RESOLVED unanimously to adjourn the meeting at 8:11PM.

Next Board meeting is scheduled for Wednesday, March 12, 2025 at 5:30pm.

Minutes of February 12, 2025 Approved By:



Christina Formosa, Secretary of the Board of Trustees