



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 13, 2024- 5:30 PM

Zoom Meeting

<https://us06web.zoom.us/j/82548606266?pwd=FANjiRGJrbOxUrzrm3AmT1tUPZdRHj.1>

The meeting of the Board of Trustees was held via Zoom Meeting on the 13th day of February 2024, and was called to order at 5:35PM.

Present: Frederic Musilli, Jennifer Massenburg, Christina Formosa, Michael
Giangiordano, II, Annette Kelly, Deadra Blow, Dyana Baurley, Lewis Maye,
Carmella Granger

Absent: The Honorable Vincent N. Melchiorre, Bria Young, Damaris Garcia,

NO PUBLIC COMMENTS

Upon motion, duly made and seconded

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

CEO Updates:

Reviewed Monthly Ops Report for January.

Update on Youth Court. Eight Prep students have applied. They will begin training on Wednesday, February 14, 2024 and will continue have training every Wednesday until end of the school year.

Update on Saturday School.

School Updates:

The Committee is looking into hiring Vince Mancini to oversee construction of project and into hiring a consultant for a short amount of time to assist with assisting with the ARCAP process. Further discussion to be followed on rental lease renewal between Prep Charter and Friends.

Financial Report:

RESOLVED unanimously, to approve and accept the Financial Statements and Check Register for the month of January 31, 2023, as prepared by Repice and Taylor, Inc.

RESOLVED unanimously to approve and accept the Investment updates.

Old/New Business:

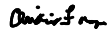
Finance Committee will be tentatively meeting on the following dates: 3/5, 3/19, 4/2, 4/16, 4/30. The following Board Members have volunteered to be a part of the finance committee: Fred M., Mike G. II, Annette K., Carmella G., and Jennifer M. The committee members are to be confirmed by Fred via email.

No Executive Session.

RESOLVED unanimously to adjourn the meeting at 6:39pm.

Next Board Meeting is scheduled for Tuesday, March 13, 2024 at 5:30pm.

Minutes of February 13, 2024 Approved By:



Christina Formosa, Secretary of the Board of Trustees