



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
January 10, 2023- 5:30 PM

Zoom Meeting

<https://us06web.zoom.us/j/87821308005?pwd=OMOmTbnb4FPjjo4JdIYbluPXLL4J8F.1>

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

Absent: Carmella Granger

NO PUBLIC COMMENTS

Upon motion, duly made and seconded

RESOLVED unanimously to approve and accept the Board Minutes of December 13, 2023.

CEO Updates:

Reviewed Monthly Ops Report.

Reviewed the revised Code of Conduct, which gives more clarity and cohesion of the multi-tiered system of consequences that is already in place.

RESOLVED unanimously, to approve Saturday School.

RESOLVED unanimously, to approve the Husky Bucks Incentives Cart.

RESOLVED unanimously, to approve Agreement with Philadelphia Youth Court.

School Updates:

The Friends of Prep Charter completed payment for Building Permit.

We gave First Citizens Community Bank the documents needed so they can provide us with a term sheet.

Electronically filed the second ARCAP Application for The Friends of Prep Charter

Financial Report:

RESOLVED unanimously, to approve and accept the Financial Statements and Check Register for the month of December 31, 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 December 2023.

Old/New Business:

RESOLVED unanimously to approve the Student Accident Renewal Quote.

RESOLVED unanimously to approve the Agreement with Delta-T for two Paraprofessionals.

RESOLVED unanimously to approve Field Trip to the National Great Blacks in Wax Museum.

RESOLVED unanimously to approve contract with Courtyard by Marriott for the senior class trip.

RESOLVED unanimously to approve quotes with Charter Up Bus Company for the senior class trip.

No Executive Session.

RESOLVED unanimously to adjourn the meeting at 7:01pm.

Next Board meeting is scheduled for Tuesday, February 13, 2024 at 5:30pm.

Minutes of January 10, 2023 Approved By:



Christina Formosa, Secretary of the Board of Trustees