



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 8, 2025- 5:30 PM

Zoom Meeting

<https://us06web.zoom.us/j/86346794222?pwd=z9HSmspQ3CoNNr5LKPYV7bALRZN61F.1>

The meeting of the Board of Trustees was held via Zoom Meeting on the 8th day of January 2025, and was called to order at 5:33PM.

Present: Frederic Musilli, Jennifer Massenburg, Christina Formosa, the Honorable Vincent N. Melchiorre, Michael Giangiardano, II, Annette Kelly, Carmella Granger Lewis
Maye, Dyana Baurley, Damaris Garcia
Absent: Deadra Blow, 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 December 11, 2024.

CEO Updates:

The CEO provided updates on school operations for December 2024.

School Updates:

The construction of the building continues to progress steadily. The HVAC units are expected to arrive by the end of January and will be installed in February.

Financial Report:

RESOLVED unanimously to approve and accept the Financial Statements and Check Register for the month of December 31, 2024, as prepared by Repice and Taylor, Inc.

RESOLVED unanimously to approve 990 Tax Form 23-24, as prepared by Repice and Taylor, Inc.

RESOLVED unanimously to approve and accept the Investment updates for the month of December 31, 2024.

RESOLVED unanimously to approve and accept the Treasurer's Report for the month of December 31, 2024.

Old/New Business:

Executive Session


Executive session was held at 6:05pm to discuss personnel matters.

Adjournment:

RESOLVED unanimously to adjourn the meeting at 6:55PM.

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

Minutes of January 8, 2024 Approved By:



Christina Formosa, Secretary of the Board of Trustees