



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
July 10, 2024- 5:30 PM

Zoom Meeting

<https://us06web.zoom.us/j/87356505591?pwd=qlbcEw8bqhWLM8AbJaZVIQnI5jSCVn.1>

The meeting of the Board of Trustees was held via Zoom Meeting on the 10th day of July 2024, and was called to order at 5:38PM.

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

NO PUBLIC COMMENTS

Upon motion, duly made and seconded

RESOLVED unanimously to approve and accept the Board Minutes of June 12, 2024.

CEO Updates:

Reviewed enrollment updates. For the upcoming school year of 24-25, we currently have 605 students enrolled.

School Updates:

As of 6/25/24, construction has started on the new building addition to Prep Charter.

Financial Report:

RESOLVED unanimously to approve and accept the Financial Statements and Check Register for the month of June 30, 2024, as prepared by Repice and Taylor, Inc.

RESOLVED unanimously to approve and accept the Investment updates.

RESOLVED unanimously to approve and accept the Treasurer's Report.

Old/New Business:

RESOLVED unanimously to approve New Era-Wisenet Wave Server Replacement.

RESOLVED unanimously to approve contract with Newsela Agreement.

RESOLVED unanimously to renew contract with ProCare Therapy for SY 24-25.

RESOLVED unanimously to renew contract with Mechanical Solutions for HVAC Services for SY 24-25.

RESOLVED unanimously to approve health insurance renewal with Independence Blue Cross at overall 2% increase for SY 24-25.

Executive Session:

NO EXECUTIVE SESSION WAS HELD

Adjournment:

RESOLVED unanimously to adjourn the meeting at 6:16PM.

Next Board meeting is scheduled for Wednesday, August 14, 2024 at 5:30pm.

Minutes of July 10, 2024 Approved By:



Christina Formosa, Secretary of the Board of Trustees