



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
June 12, 2024- 5:30 PM

Zoom Meeting

<https://us06web.zoom.us/j/81508106403?pwd=CXPDCVfF7Mljt0oNlax8XwKTt6qil8.1>

The meeting of the Board of Trustees was held via Zoom Meeting on the 12th day of June 2024, and was called to order at 5:34PM.

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

NO PUBLIC COMMENTS

Upon motion, duly made and seconded

RESOLVED unanimously to approve and accept the Board Minutes of May 8, 2024.

RESOLVED unanimously to approve and accept the Board Minutes of May 24, 2024.

RESOLVED unanimously to approve and accept the Board Minutes of June 5, 2024.

RESOLVED unanimously, (with Michael Giangiordano, II abstaining) to re-elect Michael Giangiordano, II as a member of the Board of Trustees for the term July 1, 2024 through June 30, 2027.

RESOLVED unanimously, (with Vincent Melchiorre abstaining) to re-elect The Honorable Vincent N. Melchiorre as a member of the Board of Trustees for the term July 1, 2024 through June 30, 2027.

RESOLVED unanimously, (with Frederic Musilli abstaining) to re-elect Frederic Musilli as Chairman of the Board of Trustees for the fiscal year ending June 30, 2025.

RESOLVED unanimously, (with Jennifer Massenburg abstaining) to re-elect Jennifer Massenburg as Vice Chairman of the Board of Trustees for the fiscal year ending June 30, 2025.

RESOLVED unanimously, (with Christina Formosa abstaining) to re-elect Christina Formosa as Chairman of the Board of Trustees for the fiscal year ending June 30, 2025.

RESOLVED unanimously, (with Michael Giangiardano, II abstaining) to re-elect Michael Giangiardano, II as Chairman of the Board of Trustees for the fiscal year ending June 30, 2025.

CEO Updates:

Reviewed Monthly Ops Report for May.
Reviewed the 24-25 SY Electives.

School Updates:

RESOLVED unanimously to approve and accept the Revised Resolution to authorize Prep Charter as a guarantor for the FCCB Loan, to add the Confession of Judgement language, and to authorize Frederic Musilli to sign closing documents on behalf of Prep Charter.

Financial Report:

RESOLVED unanimously to approve and accept the revised General Fund Budget PDE 2028 for 2024-25 school year.

RESOLVED unanimously to approve and accept the Financial Statements and Check Register for the month of May 31, 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 PSG Legal Contract for SY 24-25.

RESOLVED unanimously to approve Repice and Taylor's contract for SY 24-25.

RESOLVED unanimously to approve and accept School Safety Report for SY 24-25.

RESOLVED unanimously to approve MTG Therapy Services for SY 24-25.

Executive Session:

NO EXECUTIVE SESSION WAS HELD

Adjournment:

RESOLVED unanimously to adjourn the meeting at 6:25PM.

Next Board meeting is scheduled for Wednesday, July 10, 2024 at 5:30pm.

Minutes of June 12, 2024 Approved By:



Christina Formosa, Secretary of the Board of Trustees