



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
March 12, 2025- 5:30 PM

The meeting of the Board of Trustees was held at 1928 Point Breeze Ave Philadelphia, PA 19145 on the 12th day of March 2025, and was called to order at 5:37PM.

The meeting of the Board of Trustees was held via Zoom Meeting on the 12th day of February 2025, and was called to order at 5:34PM.

Present: Frederic Musilli, Christina Formosa, Michael Giangiardano, II, the Honorable Vincent N. Melchiorre, Annette Kelly, Lewis Maye, Bria Young

Absent: Jennifer Massenburg, Carmella Granger, Damaris Garcia, Deadra Blow, Dyana Baurley

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 February 12, 2025.

CEO Updates:

The CEO provided updates on school operations for February 2025.

RESOLVED unanimously to approve and accept ICE Policy and Procedures.

RESOLVED unanimously to approve and accept Student and Employee Immigration Policy.

School Updates:

An update was provided on the RCAP and building expansion plans. A meeting had taken place with the RCAP consultant, and everything was in order except for that the loan term would need to be extended from five years to ten years. Also, the bank extension is currently pending, which is required before proceeding with the RCAP.

Financial Report:

RESOLVED unanimously to approve and accept the Financial Statements and Check Register for the month of February 28, 2025, as prepared by Repice and Taylor, Inc.

RESOLVED unanimously to approve and accept the Investment updates for the month of February 28, 2025.

Old/New Business:**Executive Session**

Executive session was held at 6:27pm to discuss personnel matters.

Adjournment:

RESOLVED unanimously to adjourn the meeting at 6:46PM.

Next Board meeting is scheduled for Wednesday, April 9, 2025 at 5:30pm.

Minutes of March 12, 2025 Approved By:



Christina Formosa, Secretary of the Board of Trustees