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**THE PREPARATORY CHARTER SCHOOL**  
**OF MATHEMATICS, SCIENCE, TECHNOLOGY & CAREERS**

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**Pat Wright**

*Chief Executive Officer*

**Jo Ann P. Moore, M.Ed.**

*Principal*

**MINUTES OF MEETING OF BOARD OF TRUSTEES**  
**March 13, 2024- 5:30 PM**

Zoom Meeting

<https://us06web.zoom.us/j/84402754678?pwd=RXqMMvOmZbOYVbvUKE612ymIKfElO2.1>

The meeting of the Board of Trustees was held via Zoom Meeting on the 13<sup>th</sup> day of March 2024, and was called to order at 5:38PM.

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

**NO PUBLIC COMMENTS**

**Upon motion, duly made and seconded**

RESOLVED unanimously to approve and accept the Board Minutes of February 13, 2024.

**CEO Updates:**

Reviewed Monthly Ops Report for January.

RESOLVED unanimously to approve New Solutions Scheduling Proposal.

**School Updates:**

Discussion on recommendation of annual rent amount from FCCB.

**Financial Report:**

RESOLVED unanimously to approve and accept the Financial Statements and Check Register for the month of February 29, 2023, 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 ProCare Therapy Agreement for two paraprofessionals.

TABLED unanimously to lease Prep Charter Building to Pray4Fashion. Fred, Jennifer, Paul and Pat will get on a phone call to go over logistics.

RESOLVED unanimously to approve Miller Sports Construction Proposal to refinish Prep Charter's gym.

**Executive Session:**

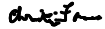
Executive Session was held from 6:58pm to 7:27pm to discuss legal matters.

**Adjournment:**

RESOLVED unanimously to adjourn the meeting at 7:27pm.

**Next Board meeting is scheduled for Tuesday, April 9, 2024 at 5:30pm.**

Minutes of March 13, 2024 Approved By:



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Christina Formosa, Secretary of the Board of Trustees