



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
November 13, 2024- 5:30 PM

Zoom Meeting

<https://us06web.zoom.us/j/82800629122?pwd=dFCv59UT3ilgaAOuADCPgZevaG0XCX.1>

The meeting of the Board of Trustees was held via Zoom Meeting on the 13th day of November 2024, and was called to order at 5:33PM.

Present: Frederic Musilli, Jennifer Massenburg, Christina Formosa, the Honorable Vincent N. Melchiorre, Michael Giangordano, II, Annette Kelly, Dyana Baurley, Carmella Granger,

Absent: Deadra Blow, Lewis Maye, Damaris Garcia, Bria Young

Also in Attendance:

David Wright, Jo Ann Moore, Katie Braymiller, Simrit Singh, Paul Gambone, Michael Giangordano, Anthony Repice

NO PUBLIC COMMENTS

Upon motion, duly made and seconded

RESOLVED unanimously to approve and accept the Board Minutes of October 9, 2024.

CEO Updates:

The CEO provided updates on operations for September and October 2024.

Tentative dates for the Board holiday dinner were discussed.

School Updates:

The school was awarded its second RCAP award for \$500,000.

Construction on the new building is progressing well. The roof and windows have been installed, and the interior has been framed out. Roof insulation is currently underway, and masonry work is scheduled to begin next week.

Financial Report:

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

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

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

Old/New Business:

RESOLVED unanimously to approve 2024-2025 Senior Trip.

RESOLVED unanimously to renew Cyber Coverage for the 24-25 SY.

RESOLVED unanimously to renew Active Shooter Coverage for the 24-25 SY.

RESOLVED unanimously to approve Balfour Printing Services for yearbooks.

No Executive Session was held.

Adjournment:

RESOLVED unanimously to adjourn the meeting at 6:27PM.

Next Board meeting is scheduled for Wednesday, December 11, 2024 at 5:30pm.

Minutes of November 13, 2024 Approved By:



Christina Formosa, Secretary of the Board of Trustees