



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 8, 2023- 5:30 PM

Zoom Meeting

<https://us05web.zoom.us/j/81208835707?pwd=RlvDakbYdlXu42iwVwE3ABwnNjVm2x.1>

The meeting of the Board of Trustees was held via Zoom Meeting on the 8th day of November 2023, and was called to order at 5:33PM.

Present: Frederic Musilli, The Honorable Vincent N. Melchiorre, Jennifer Massenburg, Michael Giangiorano, II, Christina Formosa, Carmella Granger, Bria Young, Dyana Baurley, Lewis Maye

Absent: Damaris Garcia, Deadra Blow, Annette Kelly,

NO PUBLIC COMMENTS

Upon motion, duly made and seconded

RESOLVED unanimously to approve and accept the Board Minutes of October 11, 2023.

RESOLVED unanimously to approve the Insurance Proposal for Cyber Security and Active Shooter. Discussion on budget constraints on Active Shooter Policy for the future years.

CEO Updates:

Discussion on the Community Service Project Partners.

Observation of youth court was a positive experience. There will be another opportunity to see youth court in action and we invite board members to attend.

Discussion on College/Trade Fair and Financial Workshop being a successful event with 27 agencies/schools that attended.

Discussion on Visits to Middle School

Discussion on Open House, November 16, 2023 and the marketing efforts towards it- visits to middle schools, Ad with Metro and South Philly Review,

School Updates:

Our building permit was approved. Vince Mancini is in the process of getting the Water Department to sign off on the water retention part of the project. Our loan with FCCB Bank was extended through the end of March. We received a construction proposal from H.C.Pody Co. based upon the subcontractor bids they received for the project. A meeting is scheduled with H.C.Pody Co. to go over details and to come up with proposals to reduce costs.

Discussion on insurance policies for upcoming construction. The Board wants to make sure we acquire the Builders Risk Policy and not just General Liability Policy from the contractor we hire.

Financial Report:

RESOLVED unanimously, to approve and accept the Financial Statements and Check Register for the month of November 30, 2023, as prepared by Repice and Taylor, Inc.

RESOLVED unanimously to approve and accept the Investment updates.

RESOLVED unanimously to approve Treasurer's Report for November 2023.

Old/New Business:

RESOLVED unanimously to approve the Contract with Balfour Printing Services for Yearbooks.

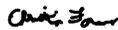
Discussion on the vacancy on a CPAC member for the Board.

No Executive Session.

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

Next Board meeting is scheduled for Wednesday, January 10, 2023 at 5:30pm.

Minutes of November 8, 2023 Approved By:



Christina Formosa, Secretary of the Board of Trustees