



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
October 11, 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 11th day of October 2023, and was called to order at 5:35PM.

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

NO PUBLIC COMMENTS

Upon motion, duly made and seconded

RESOLVED unanimously to approve and accept the Board Minutes of September 13, 2023.

CEO Updates:

Discussion on a decrease in student enrollment. Prep Charter will be hosting an Open House on November 16, adding a full-page ad in the South Philly Review. Preparatory staff will be attending the Philadelphia High School's fair to increase enrollment.

School Updates:

Discussion on First Citizens Community Bank agreeing to extend loan until March 31. The revised zoning has been approved by the City of Philadelphia. In addition, the zoning attorney applied to extend zoning permit another year.

Financial Report:

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

RESOLVED unanimously to approve and accept the Investment updates.

RESOLVED unanimously to approve September Treasurer's Report.

Old/New Business:

RESOLVED unanimously to approve the School Safety and Emergency Plan.

RESOLVED unanimously to approve the K-12 Guidance Plan.

RESOLVED unanimously to approve the copier lease with Xerox Financials.

RESOLVED unanimously to approve an additional science teacher position.

No Executive Session.

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

Next Board meeting is scheduled for Wednesday, November 8, 2023 at 5:30pm.

Minutes of October 11, 2023 Approved By:



Christina Formosa, Secretary of the Board of Trustees