



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
September 11, 2024- 5:30 PM

Zoom Meeting

<https://us06web.zoom.us/j/86021433703?pwd=VB4WChypexM06bWalz6YRqZclgplWN.1>

The meeting of the Board of Trustees was held via Zoom Meeting on the 11th day of September 2024, and was called to order at 5:33PM.

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

NO PUBLIC COMMENTS

Upon motion, duly made and seconded

RESOLVED unanimously to approve and accept the Board Minutes of August 14, 2024.

CEO Updates:

RESOLVED unanimously to approve a proposal for a Certified Athletic Trainer for sporting events. CEO provided updates on current enrollment numbers. As of September 11, 2024, Prep has 601 students enrolled.

CEO Provided updates on 1st CPAC meeting for 2024-2025 school year.

CEO provided information on Back to School Night, which was held on Sept 11, 2024.

School Updates:

The project is proceeding on schedule and within budget. Framing is set to begin in the next few days.

Financial Report:

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

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

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

Old/New Business:

RESOLVED unanimously to approve reducing the liability coverage limits for Uninsured Motorist Coverage to \$500,000.

RESOLVED unanimously to approve and accept the Title IX Policy.

RESOLVED unanimously to approve renewal of contract with Therapy Source for the 24-25 school year.

Executive Session:

An Executive Session was held from 6:25 pm to 6:53 pm to discuss personnel matters.

Adjournment:

RESOLVED unanimously to adjourn the meeting at 6:53PM.

Next Board meeting is scheduled for Wednesday, October 9, 2024 at 5:30pm.

Minutes of September 11, 2024 Approved By:



Christina Formosa, Secretary of the Board of Trustees


1. Board Meeting Minutes 9.11.24

Final Audit Report

2024-10-22

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"1. Board Meeting Minutes 9.11.24" History

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