



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 13, 2023- 5:30 PM

Zoom Meeting

<https://us06web.zoom.us/j/84567846302?pwd=UnZsdEUrV0F3WDVhaDZtZ2Y3c1FkUT09>

The meeting of the Board of Trustees was held via Zoom Meeting on the 13th day of September 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, Lewis Maye,
Dyana Baurley, Bria Young, Damaris Garcia, Deadra Blow
Absent: Annette Kelly

NO PUBLIC COMMENTS

Upon motion, duly made and seconded

RESOLVED unanimously to approve and accept the Board Minutes of August 9, 2023.

CEO Updates:

Discussion on Comcast Grant that funded tuition for 31 students at CCP.

School Updates:

Discussion on filing a revised zoning approval and finalizing the revised building plans.
Zoning attorney will be submitting for an extension of the building permit with the City of Philadelphia.

Financial Report:

RESOLVED unanimously, to approve and accept the Financial Statements and Check Register for the month of August 31, 2023, as prepared by Repice and Taylor, Inc.

RESOLVED unanimously to approve and accept the Investment updates and July & August Treasurer's Report.

Old/New Business:

RESOLVED unanimously to approve the contract with Therapy Solutions.
RESOLVED unanimously to approve the contract with Therapy Source.

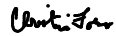
RESOLVED unanimously to approve the contract with Wyncote Academy and Settlement Agreement.

Executive Session:

Executive Session was held from 5:59 to 7:14 to discuss personnel matters. No action was taken.

Next Board meeting is scheduled for Wednesday, October 11, 2023 at 5:30pm.

Minutes of September 13, 2023 Approved By:



Christina Formosa, Secretary of the Board of Trustees