



**THE PREPARATORY CHARTER SCHOOL
OF MATHEMATICS, SCIENCE, TECHNOLOGY & CAREERS**

Pat Wright
CEO

Jo Ann P. Moore, M.ED
Principal

**MINUTES OF MEETING OF BOARD OF TRUSTEES
JANUARY 8, 2020 - 5:30PM**

The meeting of the Board of Trustees was held at 1928 Point Breeze Avenue, Philadelphia, Pennsylvania, on the 8th day of January 2020, and was called to order at 5:40PM.

Present: Fred Musilli, Christina Formosa, Jennifer Massenburg, Danee' Wright, The Honorable Vincent Melchiorre, Michael Giangiorano, II, Nakia Carr and Dyana Baurley

Excused: Tanya Pezanowski, Gloria Wallace, Jacquelyn Fitzpatrick and Mark Rago

NO PUBLIC COMMENTS

Upon motion, duly made and seconded

RESOLVED unanimously, to approve and accept the Board Minutes of December 10, 2019.

RESOLVED unanimously, to approve and accept the Financial Statements and Current Income/Expenses of December 31, 2019 prepared by Repice & Taylor, Inc.

RESOLVED unanimously, to approve and accept the engagement agreement with McKenna Snyder LLC to serve as legal counsel.

RESOLVED unanimously, to approve and accept the contract with Athena Contracting, Inc for trash removal and recycling services.

RESOLVED unanimously, to approve and accept Homeless Students Policy.

There was an EXECUTIVE SESSION to discuss personnel matters from 6:06pm- 6:50pm.

RESOLVED unanimously to adjourn the meeting at 6:51pm.

Next Board meeting is scheduled for Wednesday, February 12, 2020 at 5:30pm, at 1928 Point Breeze Avenue.

Minutes of January 8, 2020 Approved By:

Christina Formosa, Secretary of the Board of Trustees



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