



THE PREPARATORY CHARTER SCHOOL

OF MATHEMATICS, SCIENCE, TECHNOLOGY & CAREERS

David (Pat) Wright
Chief Executive Officer

MINUTES OF MEETING OF BOARD OF TRUSTEES
NOVEMBER 11, 2020 - 5:30PM

Jo Ann P. Moore, M.Ed.
Principal

The meeting of the Board of Trustees was held on ZOOM using the link below the 11th day of November 2020, and was called to order at 5:33PM

ZOOM LINK:

<https://zoom.us/j/92001606924?pwd=cjdlcVZxYjl5d2lnbnVBbm5qL0dQdz09>

Present: Frederic Musilli, Jennifer Massenburg, Christina Formosa, The Honorable Vincent N. Melchiorre, Michael Giangiardano, II, Danee Wright, Dyana Baurley, Mark Rago
Excused: Gloria Wallace
Absent: Deandra Blow, Nakia Carr

NO PUBLIC COMMENTS

Upon motion, duly made and seconded

RESOLVED unanimously, to approve and accept the Board Minutes of October 14, 2020.

Building Expansion:

- A Zoom zoning meeting will be held Wednesday, 11/18/2020 and a Zoom RCO meeting will be held Monday, 11/16/20.
- Landmark Architectural Design is looking to select a contractor for the expansion project.

CEO School Updates:

- Students participating in the tutoring sessions have lead to a 60% increase of those students passing all classes.
- Discussed Jalessa Thomas being a liaison between Prep Charter and students/families who are having a difficult time becoming successful with remote learning.

RESOLVED unanimously to make a \$100 donation to Michael's Helping Hand Foundation in memory of one of Prep Charter High School's benefactors, Ronald Donatucci.

RESOLVED unanimously, to approve and accept the Current Income/Expenses of October 31, 2020 prepared by Repice & Taylor, Inc.

RESOLVED unanimously to Investment updates.

RESOLVED unanimously, to have Pat Wright, CEO; Amanie Kaur, CFO and Anthony Repice, CPA, Repice & Taylor, Inc. locate and transfer \$2.5 million into one of Huntingdon Valley Bank's insured investment accounts.

RESOLVED unanimously, to approve and accept the Treasurer's Report.

There was an EXECUTIVE SESSION from 6:30 - 6:45pm

RESOLVED unanimously to adjourn the meeting at 6:49pm.

Next Board meeting is scheduled for Wednesday, December 9, 2020 at 5:30pm

Minutes of November 11, 2020 Approved By:

[Christina Formosa \(Dec 12, 2020 03:07 EST\)](#)

Christina Formosa, Secretary of the Board of Trustees

NOV 11 MINUTES (1)

Final Audit Report

2020-12-12

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By:	Debbie Pinder (dpinder@prepchs.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAASSr9PxiouEElzWAd5-OR6hBkyiuYkjmQ

"NOV 11 MINUTES (1)" History

-  Document created by Debbie Pinder (dpinder@prepchs.org)
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