



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

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**Pat Wright**  
*Chief Executive Officer*

**Jo Ann P. Moore, M.Ed.**  
*Principal*

MINUTES OF MEETING OF BOARD OF TRUSTEES  
DECEMBER 9, 2020 - 5:30PM

The meeting of the Board of Trustees was held on ZOOM using the link below the 9th day of December 2020, and was called to order at 5:31PM

Join Zoom Meeting

<https://zoom.us/j/91676815504?pwd=QlBPaUdDVzNQeFBtMkpqWVFHeW5pUT09>

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

Absent: Mark Rago

NO PUBLIC COMMENTS

Upon motion, duly made and seconded

RESOLVED unanimously, to approve and accept the Board Minutes of November 11, 2020.

The Audit Report for year ending 06/30/2020 was presented by Edmund Fosu-Laryea of Barbacane Thornton & Co. There were no audit findings and no current year recommendations. All standards were followed.

RESOLVED unanimously, to approve and accept Barbacane Thornton & Co's Audit Report for year ending 6/30/2020.

CEO School Updates:

- The Attestation Letter was accepted by PDE and was posted to the school's website.
- Covid 19 Data - Alarming rise in Covid 19 cases among younger children and teens.

## School Update

- Upcoming virtual student conferences were discussed. Links to parents will be going out beginning Thursday, December 10th.
- The building expansion project - zoning was voted on and approved by the Point Breeze Community Development Coalition on 11/16/20, and the zoning variance was granted by the Zoning Board of Adjustments.
- Reviewed Huntingdon Valley Bank - Operating account will yield .4%. Money Market will yield .5%. All accounts are FDIC insured.

RESOLVED unanimously, to approve and accept the Financial Statement and Current Income/Expenses of November 30, 2020 prepared by Repice & Taylor, Inc.

RESOLVED unanimously to approve and accept the Investment Updates.

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

RESOLVED unanimously, to approve and accept the teacher contract of Emily Higginson, Spanish Teacher.

RESOLVED unanimously, to approve \$50 holiday gift cards to all staff members.

RESOLVED unanimously to adjourn the meeting at 6:40pm.

**Next Board meeting is scheduled for Wednesday, January 13, 2021 at 5:30pm**

Minutes of December 9, 2020 Approved By:

 [Christina Formosa \(Jan 14, 2021 17:28 EST\)](#)

Christina Formosa, Secretary of the Board of Trustees



# BOARD MINUTES 12\_9\_20

Final Audit Report

2021-01-14

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