



**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
MARCH 11, 2020 - 5:30PM**

The meeting of the Board of Trustees was held at 1928 Point Breeze Avenue, Philadelphia, Pennsylvania, on the 11th day of March 2020, and was called to order at 5:35PM.

Present: Fred Musilli, Christina Formosa, Jennifer Massenburg, Danee' Wright, The Honorable Vincent Melchiorre, Tanya Pezanowski, Michael Giangordano, II, Gloria Wallace, Nakia Carr and Dyana Baurley

Absent: Jacquelyn Fitzpatrick

Excused: Mark Rago

NO PUBLIC COMMENTS

Upon motion, duly made and seconded

RESOLVED unanimously, to approve and accept the Board Minutes of February 8, 2020 with amendment.

RESOLVED unanimously, to approve and accept to move forward with the construction of the new building addition.

RESOLVED unanimously, to approve to assist Friends of Preparatory Charter School to refinance loan and obtain necessary funds to build the new addition.

RESOLVED unanimously, to approve and accept the Financial Statements and Current Income/Expenses of February 29, 2020 prepared by Repice & Taylor, Inc.

RESOLVED unanimously, to approve to withdraw funds from Wells Fargo CD account and invest into Sharon Bank Money Market account at 1.6% annual yield.

RESOLVED unanimously, to approve and accept the revised cell phone policy.

RESOLVED unanimously, to approve and accept the contract with Dr. Pisano as School Physician.

RESOLVED unanimously, to approve and accept the contract with Phunky Sound Entertainment, LLC for photo booth at Prom.

RESOLVED unanimously, to approve and accept the contract with “We Workin’ Entertainment” for DJ services at the Prom.


RESOLVED unanimously, to approve and accept the contract with E-rate Online for E-rate filing services.

There was NO EXECUTIVE SESSION.

RESOLVED unanimously to adjourn the meeting at 7:37pm.

Next Board meeting is scheduled for Wednesday, April 8, 2020 at 5:30pm, at 1928 Point Breeze Avenue.

Minutes of March 11, 2020 Approved By:

A handwritten signature in cursive script that reads "Christina Formosa". The signature is written in black ink and is positioned above a horizontal line.

Christina Formosa, Secretary of the Board of Trustees