



**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
MAY 13, 2020 - 5:30PM**

The meeting of the Board of Trustees was held on Zoom using the link below, on the 13th day of May 2020, and was called to order at 5:45PM.

<https://us04web.zoom.us/j/77865927719?pwd=RTVjdm9NclJObmlqeV2cmVLTDI1Zz09>

Present: Fred Musilli, Christina Formosa, Jennifer Massenburg, Danee' Wright, The Honorable Vincent Melchiorre, Tanya Pezanowski, Michael Giangiardano, II, Gloria Wallace, Nakia, Dyana Baurley and Mark Rago
Absent: Jacquelyn Fitzpatrick

NO PUBLIC COMMENTS

Upon motion, duly made and seconded

RESOLVED unanimously, to approve and accept the Board Minutes of April 8, 2020.

School Updates:

- School received Continuity of Education Grant for \$32,450.
- School received a donation of 250 Chromebooks from Philadelphia School Partnership through Jump Start Philly Schools fund.
- Graduation will be a virtual ceremony on June 12, 2020.
- Building Expansion is moving forward with testing, finalizing plans and financing.

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

Reviewed Preliminary Budget for 2020-2021 school year prepared by Repice & Taylor, Inc. Board will have a Budget Committee to review the budget in further details prior to next Board meeting.

RESOLVED unanimously, to accept the Continuity of Education grant submitted by the school.

RESOLVED unanimously, to approve and accept the Board meeting calendar for 2020-21 school year.

RESOLVED unanimously, to approve and accept the contract with Carbon Lehigh Intermediate Unit #21 for PowerSchool Hosting and Support.

RESOLVED unanimously, to approve and accept the contract with Parchment services for online transcript request for current and Alumni students.

RESOLVED unanimously, to approve and accept the resolution with Pennsylvania Coalition of Public Charter Schools.

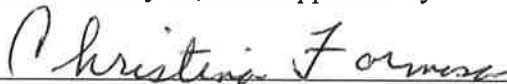
RESOLVED unanimously, to approve and accept the Capitalization Policy for Equipment.

There was NO EXECUTIVE SESSION.

RESOLVED unanimously to adjourn the meeting at 7:30pm.

Next Board meeting is scheduled for Wednesday, June 10, 2020 at 5:30pm.

Minutes of May 13, 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