



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
JULY 8, 2020 - 5:30PM

The meeting of the Board of Trustees was held on ZOOM using the link below on the 8th day of July 2020, and was called to order at 5:36PM.

ZOOM LINK: <https://zoom.us/j/97395942618?pwd=NkpMTzViQUFyWU92VCtadCs2cHFrUT09>

Present: Frederic Musilli, Christina Formosa, Jennifer Massenburg, Danee' Wright, The Honorable Vincent Melchiorre, Tanya Pezanowski left at 5:56pm, Michael Giangjordano, II, Nakia Carr, Mark Rago and Dyana Baurley
Excused: Gloria Wallace
Absent: Jacquelyn Fitzpatrick

PUBLIC COMMENTS: Discussion on an email sent to the Board from a teacher. Fred Musilli will reach out to the teacher to address the concerns.

Upon motion, duly made and seconded

RESOLVED unanimously, to approve and accept the Board Minutes of June 10, 2020.

Board of Trustees accepted the resignation letter from Tanya Pezanowski as a Board Member.

RESOLVED unanimously, to elect Deardra Blow as a CPAC member of the Board of Trustees for the term July 9, 2020 through June 30, 2023.

School Updates:

- RESOLVED unanimously, to approve and accept the Health and Safety Plan with more follow ups to come from School Administration.
- RESOLVED unanimously, to approve and accept the renewal rate of zero percent increase from Independence Blue Cross.
- Discussion to eliminate two tiers of employer contribution for health insurance. Board requested the total cost increase to school with this option.
- RESOLVED unanimously, to approve and accept that school would guarantee the mortgage loan with Huntingdon Valley Bank for Friends of Preparatory Charter School with the amount not to exceed \$1.2 Million.

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

RESOLVED unanimously, to approve and accept the Form 990 Tax Return 2018 prepared by Repice & Taylor, Inc.

RESOLVED unanimously, to accept the investment updates.

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

RESOLVED unanimously, to approve and accept the renewal contract with Mechanical Solutions for air conditioning and heating system maintenance service plan.

RESOLVED unanimously, to approve and accept the contract with Foundations for Special Education consulting.

RESOLVED unanimously, to approve and accept the contract with McKenna Snyder, LLC for legal services.

RESOLVED unanimously, to approve and accept the contract with Dr. Michael Pisano as the School Physician for \$5,000 per year.

There was EXECUTIVE SESSION from 7:06pm to 7:51pm to discuss personnel matters.

RESOLVED unanimously, to approve to dissolve the current contract for Chief Executive Officer and to issue a new multi-year contract.

RESOLVED unanimously to adjourn the meeting at 7:46pm.

Next Board meeting is scheduled for Wednesday, August 12, 2020 at 5:30pm.

Minutes of July 8, 2020 Approved By:



Christina Formosa, Secretary of the Board of Trustees