



**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
JANUARY 13, 2021 - 5:30PM**

The meeting of the Board of Trustees was held on ZOOM using the link below the 13th day of January 2021, and was called to order at 5:33PM

Join Zoom Meeting

<https://zoom.us/j/94622822553?pwd=VEgvUHdiaK9qMnR4ekNiOU94cmIDdz09>

Present: Frederic Musilli, Jennifer Massenburg, Christina Formosa, The Honorable Vincent N. Melchiorre, Deandra Blow, Michael Giangjordano, 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 December 9, 2020.

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

Projected to receive \$1.8 million in Cares Act Wave 2 funding.

CEO School Updates:

- COVID 19 Vaccinations for Staff. Looking to open school in person in late spring with the Hybrid model.
- Review of Emergency Instructional Time Plan

School Update

- The building expansion project – working out a few issues with zoning permit
- Transitioning Revenues over to Huntington Valley Bank accounts over next 3 to 6 months.

- Looking into expansion grant offered by The Pennsylvania Coalition of Charter School.

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 Emergency Instructional Time Plan.

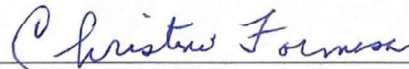
RESOLVED unanimously, to approve and accept the addendum to Special Education services contract with Foundations, Inc.

School should be setting up a separate entity such as "Foundation" for donations and fundraising purposes. Board will be forming a subcommittee.

RESOLVED unanimously to adjourn the meeting at 6:18pm.

Next Board meeting is scheduled for Wednesday, February 10, 2021 at 5:30pm

Minutes of January 13, 2021 Approved By:



Christina Formosa, Secretary of the Board of Trustees