



# PHILADELPHIA

## E&T

### CHARTER HIGH SCHOOL

1709 Benjamin Franklin Parkway · Philadelphia, PA 19103 · [www.petchs.org](http://www.petchs.org) · Phone: 267-514-1823 · Fax: 267-514-1834

#### BOARD OF TRUSTEES

#### SPECIAL MEETING MINUTES of NOVEMBER 29, 2023

		NOTES	RESOLUTION VOTE
MEETING DATE & TIME	Wednesday, November 29, 2023 8am		
LOCATION	<p>In Person at 1709 Benjamin Franklin Parkway and via Zoom Meeting <a href="https://petchs-org.zoom.us/j/85439462985?pwd=KzF4NjJvK2VwSlovZGpGYVE1REwxQT09">https://petchs-org.zoom.us/j/85439462985?pwd=KzF4NjJvK2VwSlovZGpGYVE1REwxQT09</a></p> <p>Meeting ID: 854 3946 2985 Passcode: 2022</p> <p>Dial by your location +1 301 715 8592 US (Washington DC) +1 929 205 6099 US (New York)</p> <p>Meeting ID: 854 3946 2985 Passcode: 2022</p>		
ADVERTISED	Philadelphia Inquirer 11/20/2023 and <a href="http://www.petchs.org">www.petchs.org</a>		
OPENING PROCEDURES			
CALL TO ORDER	By: Chairperson		
PLEDGE OF ALLEGIANCE	By: All Attendees		
RECORDING OF ATTENDANCE	By: Board Secretary	Present: Fitzmaurice, Barnett, Griffith, Bartow, Ramos, Deissroth (8:05), Scullion Absent: No One	
PRESENTATIONS			
2022-2023 Audit Presentation	By: Barbacane, Thornton & Company	Audit components reviewed including: opening statements, responsibilities of all parties, financial analysis, additional notes, final statements.	
PUBLIC COMMENT			
SPEAKERS	Facilitated By: Board Secretary		NONE
CLOSED SESSION			

	NONE		
FINANCIAL RESOLUTIONS			
2023: 11-8	Approve the 2022-2023 Fiscal Year Audit.		Motion: Fitzmaurice 2nd: Barnett 6 ayes and 0 nays. Board approved the 22-23 Fiscal Year Audit.
2023: 11-9	Approve the submission of the 2022-2023 PDE Annual Financial Report.		Motion: Barnett. 2nd: Bartow 6 ayes and 0 nays. Board approved the submission of the 22-23 PDE Annual Financial Report.
NEW BUSINESS RESOLUTIONS			
	NONE		
ADJOURNMENT			
			Motion: Fitzmaurice 2nd: Barnett 6 ayes and 0 nays. Meeting was adjourned.
Board Secretary		Certified	
Patrick Fitzmaurice, Board President			