



---

**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**  
**October 9, 2024- 5:30 PM**

Zoom Meeting

<https://us06web.zoom.us/j/85122079293?pwd=EkCUUFhllhamtkmk9H9P9Q4fuycPJH.1>

The meeting of the Board of Trustees was held via Zoom Meeting on the 9<sup>th</sup> day of October 2024, and was called to order at 5:32PM.

Present: Frederic Musilli, Jennifer Massenburg, Christina Formosa, The Honorable Vincent N. Melchiorre, Deadra Blow, Michael Giangiodano, II, Annette Kelly,  
Absent: Lewis Maye, Dyana Baurley, Damaris Garcia, Carmella Granger, Bria Young

Also in Attendance:

David Wright, Jo Ann Moore, Katie Braymiller, Simrit Singh, Paul Gambone, Michael Giangiodano, Anthony Repice

**NO PUBLIC COMMENTS**

**Upon motion, duly made and seconded**

RESOLVED unanimously to approve and accept the Board Minutes of September 11, 2024.

**CEO Updates:**

The CEO provided updates on recent afterschool events, including the National Honor Society Induction Ceremony, a Financial Workshop for parents to assist with FAFSA applications, and *Noche Latina*, which had an attendance of approximately 100 people.

Additionally, the CEO shared details about the College and Career Fair held on October 9, 2024, which featured representatives from over 40 institutions and organizations.

**School Updates:**

Interior walls have been installed. One of the steel deliveries has been delayed by one to two weeks. The rooftop HVAC unit is now expected in February due to a required refrigerant change.

**Financial Report:**

RESOLVED unanimously to approve and accept the Financial Statements and Check Register for the month of September 30, 2024, as prepared by Repice and Taylor, Inc.

RESOLVED unanimously to approve and accept the Investment updates for the month of September 30, 2024.

RESOLVED unanimously to approve and accept the Treasurer's Report for the month of September 30, 2024

**Old/New Business:**

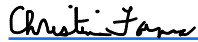
**No Executive Session was held.**

**Adjournment:**

RESOLVED unanimously to adjourn the meeting at 6:53PM.

**Next Board meeting is scheduled for Wednesday, November 13, 2024 at 5:30pm.**

Minutes of October 9, 2024 Approved By:

  
Christina Formosa (Dec 7, 2024 22:55 EST)

---

Christina Formosa, Secretary of the Board of Trustees



---

**THE PREPARATORY CHARTER SCHOOL**  
**OF MATHEMATICS, SCIENCE, TECHNOLOGY & CAREERS**

---

**Pat Wright**

*Chief Executive Officer*

**Jo Ann P. Moore, M.Ed.**

*Principal*

**MINUTES OF SPECIAL MEETING OF BOARD OF TRUSTEES**  
**October 31, 2024- 5:00 PM**

Zoom Meeting

<https://us06web.zoom.us/j/86021433703?pwd=VB4WChypexM06bWalz6YRqZclgpIWN.1>

The meeting of the Board of Trustees was held via Zoom Meeting on the 31<sup>st</sup> day of October 2024, and was called to order at 5:05PM.

Present: Frederic Musilli, Jennifer Massenburg, Christina Formosa, The Honorable Vincent N. Melchiorre, Michael Giangiorano, II, Annette Kelly, Carmella Granger

Absent: Lewis Maye, Dyana Baurley, Damaris Garcia, Bria Young, Deadra Blow,

**NO PUBLIC COMMENTS**

**Old/New Business:**

RESOLVED unanimously to approve Independent contract with a Bilingual School Psychologist.

**Executive Session:**


No Executive Session was held.

**Adjournment:**

RESOLVED unanimously to adjourn the meeting at 5:07PM.

**Next Board meeting is scheduled for Wednesday, November 13, 2024 at 5:30pm.**

Minutes of October 31, 2024 Approved By:

  
Christina Formosa (Dec 7, 2024 22:55 EST)

---

Christina Formosa, Secretary of the Board of Trustees