



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 9, 2025- 5:30 PM

Zoom Meeting

<https://us05web.zoom.us/j/85266767502?pwd=3GiyKtJa4RmUPSGg2gdsaxtmtykaHE.1>

The meeting of the Board of Trustees was held via Zoom Meeting on the 9th day of July 2025, and was called to order at 5:36PM.

Present: Frederic Musilli, Jennifer Massenburg, Christina Formosa, the Honorable Vincent N. Melchiorre, Michael Giangiardano, II, Carmella Granger, Dyana Baurley, Lewis Maye, Bria Young, Nicholas DiValentino

Absent: Annette Kelly

Also in Attendance:

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

NO PUBLIC COMMENTS

Upon motion, duly made and seconded

RESOLVED unanimously to approve and accept the Board Minutes of June 11, 2025.

RESOLVED unanimously to approve and accept the Board Minutes of June 16, 2025.

RESOLVED unanimously, (with Dyana Baurley abstaining) to re-elect Dyana Baurley as a member of the Board of Trustees for the term July 1, 2025 through June 30, 2028.

RESOLVED unanimously, (with Lewis Maye abstaining) to re-elect Lewis Maye as a member of the Board of Trustees for the term July 1, 2025 through June 30, 2028.

CEO Updates:

RESOLVED unanimously to approve and accept the Parent/Student Handbook for the 25-26 SY.

RESOLVED unanimously to approve and accept the contract with Foundations for Leadership Coaching Services.

School Updates:

Looking into extending the interest-only period on the loan with FCCB by an additional six months. The loan modification document has been sent to the state's consultant for the RCAP grant. We are in the final stages of obtaining the Certificate of Occupancy for the new addition, which is expected by the end of the month.

Financial Report:

RESOLVED unanimously to approve and accept the Financial Statements and Check Register for the month of June 30, 2025, as prepared by Repice and Taylor, Inc.

Old/New Business:

RESOLVED unanimously to approve and accept Amergis Services agreement for staffing services.

RESOLVED unanimously to approve and accept contract with Specialized Education of Pennsylvania, Inc to provide behavioral, social, emotional and special education services for the 25-26 SY.

RESOLVED unanimously to approve and accept contract with Mechanical Solutions for HVAC services for the 25-26 SY.

RESOLVED unanimously to approve quote from Mechanical Solutions for Chiller-Compressor Replacement.

Executive Session

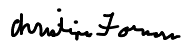
Executive Session was held at 6:39 to discuss legal matters.

Adjournment:

RESOLVED unanimously to adjourn the meeting at 7:22 PM.

Next Board meeting is scheduled for Wednesday, August 13, 2025 at 5:30pm.

Minutes of July 9, 2025 Approved By:



Christina Formosa, Secretary of the Board of Trustees