



**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
August 13, 2025- 5:30 PM**

Zoom Meeting

<https://us06web.zoom.us/j/81307014561?pwd=NyibGyHO33IGxDmoAMG8kaHzjiJHnL.1>

The meeting of the Board of Trustees was held via Zoom Meeting on the 13th day of August 2025, and was called to order at 5:34PM.

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

Also in Attendance:

David Wright, Katie Braymiller, Simi Singh, Paul Gambone, Michael Giangiordano, Anthony Repice, Michael Holland

NO PUBLIC COMMENTS

Upon motion, duly made and seconded

RESOLVED unanimously to approve and accept the Board Minutes of July 9, 2025.

CEO Updates:

The CEO updated the Board on the Senior Wing renovation, which will include welding and sterilization areas for the trades program.

School Updates:

We are in the final stages of securing the Certificate of Occupancy. The school is waiting on approval from the water department and expects to receive the certificate by the end of the month.

Financial Report:

RESOLVED unanimously to approve and accept the Financial Statements and Check Register for the month of July 31, 2025, as prepared by Repice and Taylor, Inc.

Old/New Business:

RESOLVED unanimously to approve increased insurance rate premium from Utica Insurance.

RESOLVED unanimously to approve Prep Charter's Employee Handbook for the 25-26 school year.

RESOLVED unanimously to approve contract with Iatse Ballroom for Promo 2026.

RESOLVED unanimously to approve agreement with DJF Group for Graduation 2026.

RESOLVED unanimously to approve Scoot Service Agreement for the 25-26 school year.

RESOLVED unanimously to approve HMH Math 180 and Read 180 intervention programs.

AMENDED unanimously to for Prep Charter to absorb the increase in the employee share of health insurance.

Executive Session

Executive Session was held at 6:48 to discuss legal matters.

Adjournment:

RESOLVED unanimously to adjourn the meeting at 7:04 PM.

Next Board meeting is scheduled for Wednesday, September 10, 2025 at 5:30pm.

Minutes of August 13, 2025 Approved By:

Christina Formosa

Christina Formosa, Secretary of the Board of Trustees