



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
September 10, 2025- 5:30 PM

Zoom Meeting

<https://us06web.zoom.us/j/81679526472?pwd=OfeXul78Imn8OZem4fE62aAq3kaZnl.1>

The meeting of the Board of Trustees was held via Zoom Meeting on the 10th day of September 2025, and was called to order at 5:34PM.

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

Also in Attendance:

David Wright, Jo Ann Moore, Katie Braymiller, Simi Singh, Paul Gambone, Michael Giangiordano, Anthony Repice,

NO PUBLIC COMMENTS

Upon motion, duly made and seconded

RESOLVED unanimously to approve and accept the Board Minutes of August 13, 2025.

CEO Updates:

The CEO updated the board on the start of the school year, noting that the new wing has received its certificate of occupancy.

School Updates:

The new wing received Certificate of Occupancy on August 22, 2025.

Financial Report:

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

Old/New Business:

RESOLVED unanimously to approve services with Andrew Knips Consulting for observation tracker rebuild and development of case management/IEP progress monitoring tracker.

RESOLVED unanimously to approve five additional Chromebooks from Staples for the ESL Department.

Executive Session

Executive Session was held at 5:48 to discuss personnel matters.

Adjournment:

RESOLVED unanimously to adjourn the meeting at 6:10 PM.

Next Board meeting is scheduled for Wednesday, October 8, 2025 at 5:30pm.

Minutes of September 10, 2025 Approved By:

Christina Forthosa

Christina Forthosa, Secretary of the Board of Trustees