



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
January 14, 2026- 5:30 PM

Zoom Meeting

<https://us06web.zoom.us/j/84113073415?pwd=iOXlc01U7Ce9LiMcDzV80vhu7XG5zO.1>

The meeting of the Board of Trustees was held via Zoom Meeting on the 14th day of January 2026, and was called to order at 5:53 PM.

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

Also in Attendance:

Jo Ann Moore, Katie Braymiller, Simi Singh, Paul Gambone, Anthony Repice,
Michael Giangiardano,

NO PUBLIC COMMENTS

Upon motion, duly made and seconded

RESOLVED unanimously to approve and accept the Board Minutes of December 10, 2025.

CEO Updates:

School Updates:

Michael G. informed the Board that Friends of Prep are addressing remaining items in the building and finalizing outstanding accounts.

Financial Report:

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

Old/New Business:

RESOLVED unanimously to approve senior trip agreement with Poconos Valley Resort.

Executive Session:

No Executive Session was held.

Adjournment:

RESOLVED unanimously to adjourn the meeting at 6:08 PM.

Next Board meeting is scheduled for Wednesday, February 11, 2026 at 5:30pm.

Minutes of January 11, 2026 Approved By:

Christina Formosa

Christina Formosa, Secretary of the Board of Trustees