



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

February 11, 2026- 5:30 PM

Zoom Meeting

<https://us06web.zoom.us/j/83795226959?pwd=LeTucEEM3t3FehkJLcnrtdBnhODZiW.1>

The meeting of the Board of Trustees was held via Zoom Meeting on the 11th day of February 2026, and was called to order at 5:49 PM.

Present: Frederic Musilli, Jennifer Massenburg, Christina Formosa, Michael
Giangiordano, II, Carmella Granger, Nicholas DiValentino

Absent: the Honorable Vincent N. Melchiorre, Dyana Baurley, Annette Kelly, Bria
Young,

Also in Attendance:

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

NO PUBLIC COMMENTS

Upon motion, duly made and seconded

RESOLVED unanimously to approve and accept the Board Minutes of January 14, 2026.

CEO Updates:

The CEO reviewed the January Monthly Ops report, reported current enrollment at 568 students, with special education enrollment at 122 and ELL enrollment at 84. Overall operations remain on track. The CEO also reviewed the Information Technology Disaster Recovery Plan developed by the technology department in response to auditor recommendations, outlining procedures for protecting and restoring critical systems and data.

School Updates:

Michael G. reported that the building expansion project is largely complete. He noted delays in the RACP grant review due to Office of Budget processing and prevailing wage documentation. Final contractor payments are being held pending releases. Friends of Prep has scheduled sidewalk and stucco work over Easter break pending required clearances. Work is ongoing to address a roof connection issue between the new and existing buildings.

Financial Report:

RESOLVED unanimously to approve and accept the Financial Statements and Check Register for the month of January 31, 2026, as prepared by Repice and Taylor, Inc.

Old/New Business:

RESOLVED unanimously to approve contract renewal with E-Rate Online, LLC for E-rate filing services.

RESOLVED, unanimously to approve the purchase of security cameras from New Era Technology to complete the camera project.

RESOLVED unanimously to approve 2026-2027 school year calendar.

Administration informed the board that volunteers were requested for the Finance Committee for the 2026-2027 budget. Several board members have volunteered, and the first meeting will be scheduled.

Executive Session:

Executive Session was held at 6:30 to discuss personnel matters.

Adjournment:

RESOLVED unanimously to adjourn the meeting at 6:40 PM.

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

Minutes of February 11, 2026 Approved By:

Christina Formosa

Christina Formosa, Secretary of the Board of Trustees