



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

March 11, 2026 - 5:30 PM

Zoom Meeting

<https://us06web.zoom.us/j/81756160887?pwd=aaocUdmqoCGjdmba1yQjXxk4vngSnX.1>

The meeting of the Board of Trustees was held via Zoom Meeting on the 11th day of March 2026, and was called to order at 5:34 PM.

Present: Frederic Musilli, Jennifer Massenburg, Christina Formosa, the Honorable Vincent N. Melchiorre, Michael Giangiordano, II, Annette Kelly, Carmella Granger, Nicholas DiValentino

Absent: Dyana Baurley, 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 February 11, 2026.

CEO Updates:

The CEO reviewed the February 2026 Monthly Ops report.

A draft of an AI policy was developed and presented to the board for review.

A press release was sent out announcing that all 28 seniors in the welding program received internship offers from Rhodes Industries following graduation.

School Updates:

Michael G. reported that there has been no progress on the RACP grant as of this time and provided updates on building maintenance.

Financial Report:

RESOLVED unanimously to approve and accept the Financial Statements and Check

Register for the month of February 28, 2026, as prepared by Repice and Taylor, Inc.

Old/New Business:

RESOLVED unanimously to approve proposal with Foundations to assist with Charter Renewal.

RESOLVED unanimously to approve contract with DJF Group for Senior Graduation June 2027.

Executive Session:

Executive Session was held at 6:29 to discuss personnel matters.

Adjournment:

RESOLVED unanimously to adjourn the meeting at 6:55 PM.

Next Board meeting is scheduled for Wednesday, April 8, 2026 at 5:30pm.

Minutes of March 11, 2026 Approved By:

Christina Formosa

Christina Formosa, Secretary of the Board of Trustees