



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

April 8, 2026 - 5:30 PM

Zoom Meeting

<https://us06web.zoom.us/j/89359870508?pwd=GGgYTEdx9AXpvVuXcLn1ICZKuGyoKj.1>

The meeting of the Board of Trustees was held via Zoom Meeting on the 8th day of April 2026, and was called to order at 5:37 PM.

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

Absent: Frederic Musilli, Nicholas DiValentino

Also in Attendance:

David Wright, Jo Ann Moore, Katie Braymiller, Simi Singh, Paul Gambone, Michael Giangiardano, Michelle Layone, Elidey Sanchez

NO PUBLIC COMMENTS

Upon motion, duly made and seconded

RESOLVED unanimously to approve and accept the Board Minutes of March 11, 2026.

CEO Updates:

A letter will be sent home regarding the immediate ban of Meta AI glasses due to academic integrity and privacy concerns. The policy will be added to the student handbook for next school year.

School Updates:

School building updates were provided regarding ongoing facilities and expansion projects. Stucco and sidewalk work around the existing and new buildings are expected to be completed over the weekend. A new transformer was installed over spring break and HVAC inspections and adjustments are ongoing.

The \$1.5 million state RACP grant is pending review by the Governor's Office of Budget.

The school continues working through remaining compliance and subcontractor documentation items.

Financial Report:

Administration noted that the financial report will be provided next month.

Old/New Business:

RESOLVED unanimously to approve renewal agreement with Parchment Transcript Services.

RESOLVED unanimously to approve Parchment District Transfer Proposal.

RESOLVED unanimously to approve quote of 50 HP Chromebooks for Students from Integra One.

RESOLVED unanimously to approve quote of 10 Lenovo ThinkPad Quote for Teachers from Staples.

Executive Session:

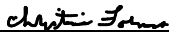
No Executive Session was held.

Adjournment:

RESOLVED unanimously to adjourn the meeting at 6:02 PM.

Next Board meeting is scheduled for Wednesday, June 10, 2026 at 5:30pm.

Minutes of April 8, 2026 Approved By:



Christina Formosa, Secretary of the Board of Trustees