



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

May 13, 2026 - 5:30 PM

Zoom Meeting

<https://us06web.zoom.us/j/89666116787?pwd=dKOJbITY2xgbiNwo23Y00K2xHuAz5z.1>

The meeting of the Board of Trustees was held via Zoom Meeting on the 13th day of May 2026, and was called to order at 5:37 PM.

Present: Frederic Musilli, Jennifer Massenburg, Christina Formosa, the Honorable Vincent N. Melchiorre, Michael Giangiardano, II, Carmella Granger, Annette Kelly, Bria Young, Michelle Layone, Elidey Sanchez

Absent: Dyana Baurley, Nicholas DiValentino

Also in Attendance:

David Wright, Jo Ann Moore, Katie Braymiller, Simi Singh, Paul Gambone, Michael Giangiardano, Jeffrey Bishop, Anthony Repice

NO PUBLIC COMMENTS

Upon motion, duly made and seconded

RESOLVED unanimously, to approve and accept the Board Minutes of April 8, 2026.

RESOLVED unanimously, to approve to elect Michelle Layone as a CPAC Board Member for the term July 1, 2023 to June 30, 2026.

RESOLVED unanimously, to approve to elect Elidey Sanchez as a CPAC Board Member for the term July 1, 2025 to June 30, 2028.

CEO Updates:

Mr. Wright discussed recent positive publicity involving the school and ongoing engagement with local officials, including Councilman Isaiah Thomas. He noted the opportunity to build on these relationships to support future school initiatives.

Mr. Wright shared an update on the school's CTE partnership program, which served 153 students through a cost effective workforce development model. He noted growing interest in the program and its potential for future expansion.

He reviewed the March and April operations reports and noted that enrollment, attendance, student services, and overall school operations remain stable.

School Updates:

Mr. Giordano shared that the building expansion project is progressing well and is close to completion. Most grant requirements have been submitted, with only a few remaining items outstanding. He also noted that exterior repairs have been completed and that required state grant signage will be installed.

Financial Report:

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

RESOLVED unanimously to approve and accept the Financial Statements and Check Register for the month of April 30, 2026, as prepared by Repice and Taylor, Inc.

RESOLVED unanimously to approve and accept the Salary Budget for the 26-27 school year, as prepared by Repice and Taylor, Inc.

Old/New Business:

RESOLVED unanimously to approve of School Safety and Security Report for the 25-26 school year.

RESOLVED unanimously to approve Board of Trustees Meeting Calendar for the 26-27 school year.

RESOLVED unanimously to approve MOU with Eastern University for Tuition Assistance for staff.

RESOLVED unanimously to approve updates to Prep Charter's Enrollment Policy & Procedures.

RESOLVED unanimously to approve updates to Prep Charter's Child Find Policy.

RESOLVED unanimously to approve Flexible Instructional Days Report for the 26-27 school year.

RESOLVED unanimously to approve of K-12 Speech & Language Therapy Services Agreement for ESY.

RESOLVED unanimously to approve Agreement with Repice & Taylor for the School Years 26-28.

Executive Session:

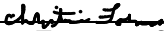
Executive Session was held at 7:12 PM to discuss Personnel Matters.

Adjournment:

RESOLVED unanimously to adjourn the meeting at 7:45 PM.

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

Minutes of May 13, 2026 Approved By:



Christina Formosa, Secretary of the Board of Trustees