



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

June 17, 2026 - 5:30 PM

Zoom Meeting

<https://us06web.zoom.us/j/87517235234?pwd=aXBtulZmpG84a3ncMbRSjDypUYPy8C.1>

The meeting of the Board of Trustees was held via Zoom Meeting on the 17th day of June 2026, and was called to order at 5:33 PM.

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

Absent: Elidey Sanchez, Nicholas DiValentino

Also in Attendance:

David Wright, Jo Ann Moore, Simi Singh, Paul Gambone, Anthony Repice

NO PUBLIC COMMENTS

Upon motion, duly made and seconded

RESOLVED unanimously, to approve and accept the Board Minutes of May 13, 2026.

RESOLVED unanimously, (with Frederic Musilli abstaining) to re-elect Frederic Musilli as a member of the Board of Trustees for the term July 1, 2026 through June 30, 2029.

RESOLVED unanimously, (with Bria Young abstaining) to re-elect Bria Young as a member of the Board of Trustees for the term July 1, 2026 through June 30, 2029.

RESOLVED unanimously, (with Nicholas DiValentino absent) to table re-election of Nicholas DiValentino as a member of the Board of Trustees for the term July 1, 2026 through June 30, 2029.

RESOLVED unanimously, (with Michelle Layone abstaining) to re-elect Michelle Layone as a member of the Board of Trustees for the term July 1, 2026 through June 30, 2029.

RESOLVED unanimously, (with Frederic Musilli abstaining) to re-elect Frederic Musilli as Chair of the Board of Trustees for the fiscal year ending June 30, 2027.

RESOLVED unanimously, (with Jennifer Massenburg abstaining) to re-elect Jennifer Massenburg as Vice Chair of the Board of Trustees for the fiscal year ending June 30, 2027.

RESOLVED unanimously, (with Christina Formosa abstaining) to re-elect Christina Formosa as Secretary of the Board of Trustees for the fiscal year ending June 30, 2027.

RESOLVED unanimously, (with Michael Giangiardano, II abstaining) to re-elect Michael Giangiardano, II as Treasurer of the Board of Trustees for the fiscal year ending June 30, 2027.

CEO Updates:

Mr. Wright reviewed the May operations reports and noted that enrollment, attendance, student services, and overall school operations continue to remain stable.

Mr. Wright presented the newly developed AI policies for Prep Charter to the Board. The Board requested clearer language in the rubric before further review.

School Updates:

Financial Report:

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.

RESOLVED unanimously to approve and accept the General Fund Budget PDE 2028 for the 26-27 school year.

Frederick Musilli	Yes	Annette Kelly	Yes
Jennifer Massenburg	Yes	Carmella Granger	Yes
Christina Formosa	Yes	Bria Young	Yes
Vincent Melchiorre	Yes	Nicholas DiValentino	Absent
Michael Giangiardano, II	Yes	Elidey Sanchez	Absent
Dyana Baurley	Yes	Michelle Layone	Yes

Old/New Business:

RESOLVED unanimously to approve of PSG Legal Contract for the 2026-2027 school year.

RESOLVED unanimously to approve the revised 2026-2027 school year calendar.

Executive Session:

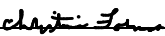
Executive Session was held at 7:06 PM to discuss Personnel Matters.

Adjournment:

RESOLVED unanimously to adjourn the meeting at 7:13 PM.

Next Board meeting is scheduled for Wednesday, July 15, 2026 at 5:30pm.

Minutes of June 17, 2026 Approved By:



Christina Formosa, Secretary of the Board of Trustees