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
July 15, 2026 - 5:30 PM

Zoom Meeting
https://us06web.zoom.us/j/84391058646?pwd=Gq1qOYOuVNuAAladcsh2NEQlltO4bO.1

The meeting of the Board of Trustees was held via Zoom Meeting on the 15th day of July 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, Carmella Granger, Dyana Baurley, Annette Kelly, Bria Young,

Absent: Elidey Sanchez, Michelle Layone, Nicholas DiValentino

Also in Attendance:
David Wright, Jo Ann Moore, Simi Singh, Michael Giangiordano, Paul Gambone, Anthony Repice

NO PUBLIC COMMENTS

Upon motion, duly made and seconded

RESOLVED unanimously, to approve and accept the Board Minutes of June 17, 2026.

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.

CEO Updates:

RESOLVED unanimously to table the School AI, a FERPA compliant AI software.
RESOLVED unanimously to approve the Student Search and Seizure Policy.
RESOLVED unanimously to approve the Social Media and Digital Platforms Policy.
RESOLVED unanimously to approve Prep Charter's proposed AI Policy.

School Updates:

RESOLVED unanimously to approve the roofing project with DDP Roofing Service, Inc., confirm the availability of funds for the project, and recommend that Friends of Prep move forward with the work.

Financial Report:

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

Old/New Business:

RESOLVED unanimously to approve the TSI Non-Title I School Plan for the 26-27 school year.

RESOLVED unanimously to approve the renewal of Math 180 & Read 180 intervention programs for the 26-27 school year.

RESOLVED unanimously to approve the renewal of the 3 year subscription with Avast Antivirus Software.

RESOLVED unanimously to approve the 26-27 Employee Handbook.

Executive Session:

No Executive Session was held.

Adjournment:

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

Next Board meeting is scheduled for Wednesday, August 12, 2026 at 5:30pm.

Minutes of July 15, 2026 Approved By:

Christina Formosa

Christina Formosa, Secretary of the Board of Trustees