



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

August 12, 2026 - 5:30 PM

Zoom Meeting

<https://us06web.zoom.us/j/89404702315?pwd=RtcsRMkeHtOJIQMyosK3TWad2QWv6F.1>

The meeting of the Board of Trustees was held via Zoom Meeting on the 12th day of August 2026, and was called to order at 5:38 PM.

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

Absent: Elidey Sanchez, Nicholas DiValentino

Also in Attendance:

David Wright, 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 July 15, 2026.

RESOLVED unanimously, (with Nicholas DiValentino absent) that Nicholas DiValentino was not renewed for the Board term of July 1, 2026 through June 30, 2029.

CEO Updates:

Resolved unanimously to approve the contract with Philadelphia Technician Training Institute (PTTI) for the 26/27 school year

The CEO provided an update regarding a proposed Statement of Agreement would be drafted between Prep Charter and School AI for a pilot study during the 2026 to 2027 school year. The agreement would specify that no Prep Charter student data would become the property of School AI during or at the conclusion of the pilot program. The Statement of Agreement will be presented to the Board of Trustees at the September 2026 Board meeting for review and approval.

School Updates:

Michael G. provided an update regarding the proposed roofing project with DDP Roofing Service, Inc. and confirmed the availability of funds for the project. Friends of Prep will move forward with the work.

Financial Report:

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

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

Old/New Business:

RESOLVED unanimously to approve the renewal with Independence Blue Cross, with a 7% increase

RESOLVED unanimously to approve Flexible Benefits Plan as Preparatory Charter's Broker of Record.

RESOLVED unanimously to approve Birch Tree Therapies, LLC contract for related services.

RESOLVED unanimously to approve Prep Charter's Student/Family Handbook for the 26/27 school year.

RESOLVED unanimously to approve the contract for Mechanical Solutions for the 26/27 school year.

Executive Session:

No Executive Session was held.

Adjournment:

RESOLVED unanimously to adjourn the meeting at 6:38 PM.

Next Board meeting is scheduled for Wednesday, September 9, 2026 at 5:30pm.

Minutes of August 12, 2026 Approved By:



Christina Formosa, Secretary of the Board of Trustees