

**Mariana Bracetti Academy Charter School**  
Board of Trustees  
December 7, 2022 at 6:00 PM  
1840 Torresdale Ave - Philadelphia, PA 19124

- I. Call to Order
- II. Roll Call
- III. Routine Business
  - a. Approval of 10/12/22 Minutes
  - b. Approval of 11/14/22 Minutes
- IV. Public Comment
- V. Oral Reports
  - a. Academic Committee
  - b. Finance Committee
  - c. Governance Committee
  - d. DEI Committee
  - e. Enrollment and Attendance
  - f. Discipline
- VI. Action Items
  - a. Approval of Staffing Report
  - b. Approval of FRCPP Steering Committee Appointees
  - c. Approval of Confidential Settlement Agreement Student No. 112-22
- VII. Informational Items
- VIII. Adjournment