

Mariana Bracetti Academy Charter School
Board of Trustees
1840 Torresdale Ave., Philadelphia, PA 19124
Emergency Meeting - February 16, 2023

Present: Arlene Holtz, Jenee Chizick, Ana-Rita Mayol, Rosalie Guzofsky, Brian Foley, Jorge Santiago, Leah Murphy

Not Present: Tara Smith, Celeste Hagerty

Arlene Holtz calls the meeting to order at 12:00 PM

I. Public Comment

None

II. Action Items

a. Approval of Metal Detector Purchase

Jorge Santiago motions to approve the purchase of metal detectors and grants the CEO the authority to make the purchase at a total cost not to exceed \$35,000. Leah Murphy seconds the motion, all vote in favor.

Motion: Jorge Santiago

Second: Leah Murphy

Ayes: AH, JC, AM, RG, BF, JS, LM

Nays: None

b. Approval of Student No. 573-21 Settlement Agreement

Arlene Holtz motions to approve the terms of the Confidential Settlement Agreement and Release in the matter of Student File No. 573-21. Ana-Rita Mayol seconds the motion. All vote in favor.

Motion: Arlene Holtz

Second: Ana-Rita Mayol

Ayes: AH, JC, AM, RG, BF, JS, LM

Nays: None

c. Approval of Federal Fiscal Compliance Policy

Brian Foley motions to approve the Federal Fiscal Compliance Policy. Jenee Chizick seconds the motion. All vote in favor.

Motion: Brian Foley

Second: Jenee Chizick

Ayes: AH, JC, AM, RG, BF, JS, LM

Nays: None

Arlene Holtz motions to adjourn the meeting. Ana-Rita Mayol seconds the motion, all vote in favor. Meeting is adjourned.