

Mariana Bracetti Academy Charter School

Board of Trustees

November, 2020 at 6:00 PM

Held via Zoom due to COVID-19

Present: Arlene Holtz, Jorge Santiago, Jenee Chizick, Ana-Rita Mayol, Celeste Hagerty, Rosalie Guzofsky, Selena Carr, Brian Foley

The board met in executive session at 5:30 PM to discuss a personnel matter.

Arlene Holtz calls the meeting to order at 6:15 PM

I. Routine Business

a. Approval of 10/7/2020 Minutes

Jorge Santiago motions to approve the 10/7/2020 Minutes. Rosalie Guzofsky seconds the motion, all vote in favor.

Motion: Jorge Santiago

Ayes: AH, JS, JC, ARM, CH, RG, SC, BR

Second: Rosalie Guzofsky

Nays: None

II. Public Comment

No Public Comment

III. Action Items

a. Approval of Staffing Report

Jorge Santiago motions to approve the Staffing Report as presented in Executive Session. Ana-Rita Mayol seconds the motion, all vote in favor.

Motion: Jorge Santiago

Ayes: AH, JS, JC, ARM, CH, RG, SC, BR

Second: Ana-Rita Mayol

Nays: None

b. Approval of New Board Members

The Governance Committee nominates Leah Murphy and Tara Smith to the Board of Trustees. Ana-Rita Mayol motions to approve the new members. Jorge Santiago seconds the motion, all vote in favor.

Motion: Ana-Rita Mayol

Ayes: AH, JS, JC, ARM, CH, RG, SC, BR

Second: Jorge Santiago

Nays: None

Kevin McKenna swears both members in and they recite the Oath of Office.

c. Approval of Santilli & Thomson Consulting Agreement

Angela Villani presents a three year consulting agreement with Santilli & Thomson. Jorge Santiago motions to approve the agreement for one year. Brian Foley seconds the motion, all vote in favor. Leah Murphy and Tara Smith Abstain.

Motion: Jorge Santiago

Ayes: AH, JS, JC, ARM, CH, RG, SC, BR

Abstain: LM, TS

Second: Brian Foley

Nays: None

d. Approval of Brown-Gary Associates Immersive Climate Assessment Agreement - TABLED

e. Approval of DivQ Service Agreement - TABLED

IV. Oral Reports

a. Achievement

Jana Somma and members of the Achievement Team present benchmark baseline data, a Winter Keystone Exam update, AP Exam Data, and the PVAAS Growth Report.

b. Enrollment and Attendance

Angela Villani states current enrollment is 1,495 students. Average daily attendance is 92%.

c. Discipline

Andrew Boglioli reports that during virtual learning there have been no in school or out of school suspensions. Guidance counselors have been holding social/emotional support meetings during distance learning. 51.5% of students had perfect attendance during the month of October.

d. Diversity

Angela Villani reports that the Diversity Committee has been working to identify a consultant to work with the school. The consultant they found recommends beginning with an all staff climate survey.

e. Budget to Actuals

Angela Villani presents the budget to actuals as of September 2020. General Fund Revenue over expense current – \$1,737,888 under projected budget by \$6,501. The school has 51 days of cash on hand as of 9/30/2020. 60 days required by bond covenant. The health and lease subsidies are due from PDE, IDEA is due from the SDP, and we are expecting federal funds to come in. PSERS is due, and is paid quarterly.

V. Informational Items

Angela Villani updates the board on the current state of the school's construction projects.

Jenee Chizick motions to adjourn the meeting. Celeste Hagerty seconds the motion, and the meeting is adjourned.