

Mariana Bracetti Academy Charter School
Board of Trustees
1840 Torresdale Ave., Philadelphia, PA 19124
April 12, 2023

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

Not Present: Leah Murphy

The board meets in executive session to discuss a confidential personnel matter.

Arlene Holtz calls the meeting to order at 6:04 PM

I. Public Comment

None

II. Routine Business

a. Approval of 2/1/23, 2/16/23, 3/14/23 Minutes

Jorge Santiago motions to approve the 2/1/23, 2/16/23, 3/14/23 Minutes. Ana-Rita Mayol seconds the motion, all vote in favor.

Motion: Jorge Santiago

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

Second: Ana-Rita Mayol

Nays: None

III. Oral Reports

a. Academic Committee

Rosalie Guzofsky and Jana Somma presents an overview of the information discussed at the March Academic Committee meeting. Topics discussed included Act 158, PSSA testing, and a staffing update.

b. Finance Committee

Brian Foley presents an overview of the information discussed at the March Finance Committee meeting, and reviews the February budget to actuals. The Finance Committee will review the 2023-2024 Budget and it will be ready for approval at the June Meeting.

c. Governance Committee

Arlene Holtz states that the Governance Committee met in March, and is again reviewing the process for selecting new members.

d. Enrollment and Attendance

Angela Villani states that whole school enrollment is currently 1,477. Year to date average daily attendance is 90.92%

IV. Action Items

a. Approval of Staffing Report

Jenee Chizick motions to approve the staffing report. Ana-Rita Mayol seconds the motion, all vote in favor.

Motion: Jenee Chizick

Second: Ana-Rita Mayol

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

Nays: None

b. Approval of Board Member Resignation

Arlene Holtz motions to approve the Resignation of board member Tara Smtih. Jorge Santiago seconds the motion, all vote in favor.

Motion: Arlene Holtz

Second: Jorge Santiago

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

Nays: None

c. Approval of 23-24 Board Meeting Schedule

Rosalie Guzofsky motions to approve the 23-24 Board Meeting Schedule. Jenee Chizick seconds the motion. All vote in favor.

Motion: Rosalie Guzofsky

Second: Jenee Chizick

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

Nays: None

d. Approval of 23-24 Teacher Contract

Jorge Santiago motions to approve the 23-24 Teacher Contract. Brian Foley seconds the motion. All vote in favor.

Motion: Jorge Santiago

Second: Brian Foley

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

Nays: None

e. Approval of Asthma Medication, Equipment, and Self-Administration Policy

Jorge Santiago motions to approve the Asthma Medication, Equipment, and Self-Administration Policy. Brian Foley seconds the motion. All vote in favor.

Motion: Jorge Santiago

Second: Brian Foley

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

Nays: None

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