

**Mariana Bracetti Academy Charter School**

Board of Trustees

June 3, 2020 at 6:00 PM

Held via Zoom due to COVID-19

**Present:** Arlene Holtz, Jenee Chizick, Jorge Santiago, Ana-Rita Mayol, Ana Citlalic Gonzalez, Selena Carr, Brian Foley

**Not Present:** Celeste Hagerty, Rosalie Guzofsky

**The Board met in Executive Session at 5:30 to discuss the School Safety and Security Report**

**Arlene Holtz calls the meeting to order at 6:00PM**

**I. Routine Business**

**a. Approval of April 2020 and May 2020 Minutes**

Arlene Holtz moves to approve the April 2020 and May 2020 Minutes. Jorge Santiago seconds the motion, all vote in favor.

*Motion: Arlene Holtz*

*Ayes: AH, JC, JS, ARM, ACG, SC, BF*

*Second: Jorge Santiago*

*Nays: None*

**II. Public Comment**

There were no public comments

**III. Oral Reports**

**a. Achievement Report**

Members of the achievement team present an oral report of 2020 summer programs and professional learning opportunities for staff in 2020-2021.

**b. Budget to Actuals**

Angela Villani presents the financial operations report as of April 2020. MBACS budgeted total enrollment at 1328 but the BoE approved an increase of 173 students. MBACS budgeted 283 special education students. The School District is paying MBACS regular education enrollment of 1043 and special education enrollment of 285. General Fund Revenue over expense current -\$2,795,613 under projected budget by \$115,721. Cash is \$5,702,388 - 107 days of cash on hand at 4/30/2020. 45 days required by bond covenant.

**IV. Action Items**

**a. Approval of FSMC Renewal**

Jenee Chizick motions to accept the Food Service Management Contract Renewal with Maschio's. Jorge Santiago seconds the motion, all vote in favor.

*Motion: Jenee Chizick*  
*Ayes: AH, JC, JS, ARM, ACG, SC, BF*

*Second: Jorge Santiago*  
*Nays: None*

**b. Approval of Rent Pre-Payment to Brazo**

Ana-Rita Mayol motions to approve the pre-payment of rent to Brazo in the amount of \$2,000,000.00. Jorge Santiago seconds the motion, all vote in favor.

*Motion: Ana-Rita Mayol*  
*Ayes: AH, JC, JS, ARM, ACG, SC, BF*

*Second: Jorge Santiago*  
*Nays: None*

Jorge Santiago moves to adjourn the meeting. Jenee Chizick seconds the motion. All vote in favor, meeting is adjourned.