

**Mariana Bracetti Academy Charter School**  
Board of Trustees  
November 7, 2018 at 6:00 PM  
1840 Torresdale Avenue - Philadelphia, PA 19124

**Present:** Arlene Holtz, Jenee Chizick (via phone), Tara Smith (via phone), Ana-Rita Mayol (via phone), Aisling Murphy (via phone), Celeste Hagerty (via phone), Carrie Nase-Poust (via phone), Ansil Melendez

**Not Present:** Jorge Santiago, Tracy-Elizabeth Clay

**The Board met in Executive Session at 5:30 to discuss a confidential legal matter**

**Angela Villani calls the meeting to order at 6:04 PM**

**I. Public Comment**

None

**II. Action Items**

**a. Approval of Expansion Amendment Request**

Arlene Holtz moves to approve the Expansion Amendment Request to the School District of Philadelphia requesting an additional 400 students over a five year period. Tara Smith seconds the motion, all vote in favor.

*Motion: Arlene Holtz*

*Second: Tara Smith*

*Ayes: AH, JC, TS, ARM, AM, CH, CNP*

*Nays: None*

**b. Approval of Wayman Fire Protection Agreement**

Angela Villani states that three proposals were received to upgrade the school's security system. The school selected Wayman based on experience and price. Tara Smith moves to approve the Wayman Fire Protection Agreement in the amount of \$21,900. Jenee Chizick seconds the motion, all vote in favor.

*Motion: Tara Smith*

*Second: Jenee Chizick*

*Ayes: AH, JC, TS, ARM, AM, CH, CNP*

*Nays: None*

**c. Approval of Bustleton Services, Inc Contract**

Angela Villani states that Bustleton Service takes care of snow removal and salt application, at the cost of \$3,480 per plowing shoveling, salt and calcium application and \$2,845 per salt and calcium application to lots, driveways, steps and entry points. Celeste Hagerty moves to approve the Bustleton Services Contract. Tara Smith seconds the motion, all vote in favor.

*Motion: Celeste Hagerty*

*Second: Tara Smith*

*Ayes: AH, JC, TS, ARM, AM, CH, CNP*

*Nays: None*

### **III. Oral Reports**

#### **a. Achievement**

Jana Somma presents the 2018 PVAAS School Value Added Report. Andrew Boglioli presents a summary of student activities that took place in September and October. Jana Somma presents the results from the first benchmark test.

#### **b. Discipline**

Andrew Boglioli states that there were 21 out of school suspensions in October, up from 13 last year. There were 22 in school suspensions, down from 24 last year.

#### **c. Enrollment**

Angela Villani states that whole school attendance is 94%, and current enrollment is 1,212.

#### **d. Budget to Actuals**

Angela Villani presents the financial operations report as of September 2018. The current projected surplus is \$1.1M, but this amount will change once spending picks up later in the year. The current remaining fund balance is \$1.577M.

### **IV. Informational Items**

Arlene Holtz states that she would like to re-assemble three committees: diversity, compensation and governance, and will be asking board members to join a committee.

Celeste Hagerty motions to adjourn the meeting, Tara Smith seconds the motion, and the meeting is adjourned.