

Mariana Bracetti Academy Charter School

Board of Trustees

October 7, 2020 at 6:00 PM

Held via Zoom due to COVID-19

Present: Arlene Holtz, Brian Foley, Jenee Chizick, Ana-Rita Mayol, Celeste Hagerty, Rosalie Guzofsky (joined after roll call)

Not Present: Selena Carr, Rosalie Guzofsky. Jorge Santiago

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

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

I. Routine Business

a. Approval of 9/2/2020 Minutes

Ana-Rita Mayol motions to approve the 9/2/2020 Minutes. Brian Foley seconds the motion, all vote in favor.

Motion: Ana-Rita Mayol

Ayes: AH, BF, JC, ARM, CH

Second: Brian Foley

Nays: None

II. Public Comment

No Public Comment

III. Oral Reports

a. Achievement

Jana Somma and members of the Achievement Team provide an update on supports for new students, classroom observations, Back-to-School Night, parent meetings, home visits, and access center assistance.

b. Enrollment and Attendance

Angela Villani states current enrollment is 1,499 students. Average daily attendance is 91.87%.

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.

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 August 2020. General Fund

Revenue over expense current – \$1,455,175 over projected budget by \$173,766. The school has 54 days of cash on hand at 8/31/2020. 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.

IV. Action Items

a. Approval of Lease Reimbursement Application

Ana-Rita Mayol motions to approve the Lease Reimbursement Application. Jenee Chizick seconds the motion, all vote in favor.

Motion: Ana-Rita Mayol

Second: Jenee Chizick

Ayes: AH, BF, JC, ARM, CH, RG

Nays: None

b. Approval of Board Member Resignation

Celeste Hagerty motions to approve the resignation of Ana Citlalic Gonzalez. Jenee Chizick seconds the motion, all vote in favor.

Motion: Celeste Hagerty

Second: Jenee Chizick

Ayes: AH, BF, JC, ARM, CH, RG

Nays: None

V. Informational Items

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

Arlene Holtz motions to adjourn the meeting. Rosalie Guzofsky seconds the motion, and the meeting is adjourned.

Motion: Jorge Santiago
Ayes: AH, JS, BF, JC, ARM, SC, ACG, RG, CH

Second: Arlene Holtz
Nays: None

a. Approval of 2020-2021 Board Meeting Calendar

Jorge Santiago motions to approve 2020-2021 Board Meeting Calendar. Rosalie Guzofsky seconds the motion, all vote in favor.

Motion: Jorge Santiago
Ayes: AH, JS, BF, JC, ARM, SC, ACG, RG, CH

Second: Rosalie Guzofsky
Nays: None

b. Approval of Reconfirmation of Officers

Ana-Rita Mayol motions to approve Reconfirmation of Officers. Brian Foley seconds the motion, all vote in favor.

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

Second: Brian Foley
Nays: None

c. Ratification of 2019-2020 Annual Report

Arlene Holtz motions to ratify the 2019-2020 Annual Report. Ana-Rita Mayol seconds the motion, all vote in favor.

Motion: Arlene Holtz
Ayes: AH, JS, BF, JC, ARM, SC, ACG, RG, CH

Second: Ana-Rita Mayol
Nays: None

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