

Mariana Bracetti Academy Charter School
Board of Trustees
May 2, 2018 at 6:00 PM
1840 Torresdale Avenue - Philadelphia, PA 19124

Present: Arlene Holtz, Jenee Chizick, Tara Smith, Celestine Hagerty, Ana-Rita Mayol, Aisling Murphy, Jorge Santiago, Ansil Melendez (non-voting member)

Not Present: Tracy-Elizabeth Clay, Carrie Nase-Poust

The Board met in Executive Session at 5:30 to discuss a confidential staffing matter, and a confidential student legal matter.

Arlene Holtz calls the meeting to order at 6:05 PM

I. Routine Business

a. Approval of 4/4/2018 Minutes

Jorge Santiago motions to approve the 4/4/2018 minutes. *Jenee Chizick seconds the motion. All vote in favor and the motion carries.*

Motion: Jorge Santiago

Second: Jenee Chizick

Ayes: AH, JC, TS, CH, ARM, AM, JS

Nays: None

II. Public Comment

None

III. Oral Reports

a. Budget to Actuals

Ron Nordmeyer presents the financial report. The school revised the budget to include 225 special education students, but the SDP is currently paying a special education enrollment of 223. The variance in student fees is related to timing. There was a mid-year reduction to federal entitlements. We are over budget in special education. The school has 51 days of cash on hand at 3/31/2018, and 45 days are required by the bond covenant.

b. Achievement

Jana Somma presents a summary of student activities from April and May.

c. Enrollment

Angela Villani presents the enrollment report. Whole school enrollment is 1,142. Year to date attendance is 92.18%.

d. Discipline

Andrew Boglioli presents the discipline report. There were 19 out of school suspensions and 40 in school suspensions in April 2018.

IV. Action Items

a. Approval of Staffing Report

Arlene Holtz moves to approve the staffing report as presented in executive session. *Tara Smith seconds the motion. All vote in favor, and the motion carries.*

Motion: Arlene Holtz

Second: Tara Smith

Ayes: AH, JC, TS, CH, ARM, AM, JS

Nays: None

b. Approval of Student Settlement Agreement JD

Arlene Holtz moves to approve the Student Settlement Agreement JD. *Ana-Rita Mayol seconds the motion. All vote in favor, and the motion carries.*

Motion: Arlene Holtz

Second: Ana-Rita Mayol

Ayes: AH, JC, TS, CH, ARM, AM, JS

Nays: None

c. Approval of Student Settlement Agreement JL

Celestine Hagerty moves to approve the Student Settlement Agreement JL. *Ana-Rita Mayol seconds the motion. All vote in favor, and the motion carries.*

Motion: Celestine Hagerty

Second: Ana-Rita Mayol

Ayes: AH, JC, TS, CH, ARM, AM, JS

Nays: None

d. Approval of Student Settlement Agreement MD

Ana-Rita Mayol moves to approve the Student Settlement Agreement MD. *Tara Smith seconds the motion. All vote in favor, and the motion carries.*

Motion: Ana-Rita Mayol

Second: Tara Smith

Ayes: AH, JC, TS, CH, ARM, AM, JS

Nays: None

V. Informational Items

None

Arlene Holtz motions to adjourn the meeting, Jorge Santiago seconds the motion, and the meeting is adjourned.