

Mariana Bracetti Academy Charter School

Board of Trustees

August 4, 2021 6 PM

Held via Zoom due to COVID-19

Present: Arlene Holtz, Jenee Chizick, Ana-Rita Mayol, Celeste Hagerty, Rosalie Guzofsky, Leah Murphy, Selena Carr, Brian Foley, Jorge Santiago, Tara Smith,

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

Arlene Holtz calls the meeting to order at 6:11 PM

I. Routine Business

a. Approval of the 7/30/21 Minutes

Jenee Chizick motions to approve the 7/30/21 minutes as presented. Jorge Santiago seconds the motion, all vote in favor.

Motion: Jenee Chizick

Second: Jorge Santiago

Ayes: AH, JC, AM, RG, LM, SC, BF, JS, TS

Nays: None

Abstain: CH

II. Commendations

The Board recognizes Maschio's Food Service for serving meals to the community during the pandemic and Leah Murphy for her inclusion in both the Philadelphia Business Journal's and Al Dia's 40 Under 40 lists.

III. Public Comment

MBA Student Anthony Rodriguez is registered to speak, but due to a scheduling conflict will speak later in the meeting.

IV. Action Items

a. Approval of Staffing Report

Arlene Holtz motions to approve the staffing report presented in executive session. Jorge Santiago seconds the motion, all vote in favor.

Motion: Arlene Holtz

Second: Jorge Santiago

Ayes: AH, JC, AM, RG, LM, SC, BF, JS, TS

Nays: None

Abstain: CH

b. Approval of Board Officers

Tara Smith motions to approve the 2021-2022 Board Officers as follows: Arlene Holtz, President; Jorge Santiago, Vice President; Jenee Chizick, Secretary; Brian Foley, Treasurer. Rosalie Guzofsky seconds the motion, all vote in favor.

Motion: Tara Smith

Second: Rosalie Guzofsky

Ayes: AH, JC, AM, RG, LM, SC, BF, JS, TS, CH

Nays: None

c. Ratification of Annual Report - TABLED

d. Approval Updated 2021-2022 School Calendar

The School Calendar has been modified – the building closure on September 8, 2021 was removed and the building is now closed on May 3, 2022.

Jorge Santiago motions to approve the updated School Calendar. Rosalie Guzofsky seconds the motion, all vote in favor.

Motion: Jorge Santiago *Second: Rosalie Guzofsky*
Ayes: AH, JC, AM, RG, LM, SC, BF, JS, TS, CH *Nays: None*

e. Approval Board Meeting Schedule

Jorge Santiago motions to approve the 2021-2022 Board Meeting Schedule. Leah Murphy seconds the motion, all vote in favor.

Motion: Jorge Santiago *Second: Leah Murphy*
Ayes: AH, JC, AM, RG, LM, SC, BF, JS, TS, CH *Nays: None*

f. Approval 2021-2022 Student Handbook

Jorge Santiago motions to approve the 2021-2022 Student Handbook. Celeste Hagerty seconds the motion, all vote in favor.

Motion: Jorge Santiago *Second: Celeste Hagerty*
Ayes: AH, JC, AM, RG, LM, SC, BF, JS, TS, CH *Nays: None*

g. Approval All Hazards Safety Plan – TABLED

Ana-Rita Mayol leaves the meeting.

h. Approval of Student 187-20 Settlement Agreement

Jorge Santiago motions to approve the Student Settlement Agreement. Leah Murphy seconds the motion, all vote in favor.

Motion: Jorge Santiago *Second: Leah Murphy*
Ayes: AH, JC, RG, LM, SC, BF, JS, TS, CH *Nays: None*

V.Oral Reports

a. Achievement

Members of the Achievement Team provide an update on summer school, summer professional development, new and returning staff professional development, and the 2021-2022 Re-Opening Plan.

VI. Informational Items

- a. Anthony Rodriguez, MBA Student, joins the meeting and expresses a desire for students to have an easier way to contact the board and share ideas. Anthony would like if Seniors could be recognized at graduation with honor cords.
- b. Angela Villani shares photos of the school’s new annex and other updates made to the building.

Jorge Santiago motions to adjourn. Leah Murphy seconds the motion, the meeting is adjourned.