

Mariana Bracetti Academy Charter School

Board of Trustees

October 6, 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 6:16 PM

I. Routine Business

a. Approval of the 8/4/21 Minutes

Jorge Santiago motions to approve the 8/4/21 minutes as presented. 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

II. Public Comment

None

III. Oral Reports

a. Academic Committee

Rosalie Guzofsky reports out on the Academic Committee meeting held in September. Jana Somma shares a summary of summer school programs, the 2021-22 reopening, state testing, and the school's data analysis plan. Kristen Craig gives an update on staffing for the 2021-22 year. David November shares the October PSAT and SAT Testing Plan.

b. Finance Committee

Brian Foley reports out on the Finance Committee meeting held in September and reviews the August 2021 financials. The school remains in a financially stable position. 108 days of cash on hand at 8/31/2021 - 60 days required by bond covenant.

c. Governance Committee

Tara Smith reports out on the Governance Committee meeting held in September. The committee is reviewing the possibility of adding both a student and a teacher representative to the board and will also begin reviewing the board's bylaws. The committee is discussing a succession plan for the board officer positions.

d. Enrollment

Angela Villani reports that average daily attendance is 89.13% and enrollment is 1541.

e. Discipline

Andrew Boglioli reports that there were 15 out of school suspensions in September

2021.

Leah Murphy leaves the meeting.

IV. Action Items

a. Approval of Staffing Report

Rosalie Guzofsky motions to approve the staffing report presented in executive session. Jenee Chizick seconds the motion, all vote in favor.

*Motion: Rosalie Guzofsky Second: Jenee Chizick
Ayes: AH, JC, AM, RG, SC, BF, JS, TS, CH Nays: None*

b. Ratification of Charter School Annual Report

Jorge Santiago motions to ratify the Charter School Annual Report that was submitted by August 1. Rosalie Guzofsky seconds the motion, all vote in favor.

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

c. Approval of Updated Enrollment Policy

Ana-Rita Mayol motions to approve the Updated Enrollment Policy. Jenee Chizick seconds the motion, all vote in favor.

*Motion: Ana-Rita Mayol Second: Jenee Chizick
Ayes: AH, JC, AM, RG, SC, BF, JS, TS, CH Nays: None*

d. Approval of Updated EL Policy

Jorge Santiago motions to approve the Updated EL Policy. Celeste Hagerty seconds the motion, all vote in favor.

*Motion: Ana-Rita Mayol Second: Jenee Chizick
Ayes: AH, JC, AM, RG, SC, BF, JS, TS, CH Nays: None*

e. Approval of Updated Emergency Instructional Time Template

Jorge Santiago motions to approve the Updated Emergency Instructional Time Template. Celeste Hagerty seconds the motion, all vote in favor.

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

f. Approval of COVID-19 Vaccine Mandate for Employees

Arlene Holtz motions to approve the COVID-19 Vaccine Mandate for Employees. Jorge Santiago seconds the motion, 7 vote in favor, 2 oppose. The motions carries.

*Motion: Arlene Holtz Second: Jorge Santiago
Ayes: AH, AM, RG, BF, JS, TS, CH Nays: JC, SC*

V. Informational Items
None

Jorge Santiago motions to adjourn, Tara Smith seconds the motion. The meeting is adjourned.