

**Mariana Bracetti Academy Charter School**

Board of Trustees

June 2, 2021 at 6:00 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

**Not Present:** Tara Smith, Jorge Santiago

**Arlene Holtz calls the meeting to order at 6:04 PM**

**I. Routine Business**

**a. Approval of 4/7/21 Minutes**

Ana-Rita Mayol motions to approve the 4/7/2021 Minutes. Jenee Chizick seconds the motion, all vote in favor.

*Motion: Ana-Rita Mayol*

*Second: Jenee Chizick*

*Ayes: AH, JC, AM, CH, RG, LM, SC, BF*

*Nays: None*

**II. Public Comment**

Students Anthony Rodriquez, Emily Rodriguez, and Anayeli Tapia spoke about the benefits of mentorship programs. Each student wrote a piece about their experience with mentorship that was published in Motivos Magazine. Malaya Combs was unable to attend the board meeting to share her experiences, but submitted written comment prior to the meeting (see attachment). She will be invited to a future meeting to share her experiences in person.

The parent of Student #7776359 speaks on behalf of the student and requests that the student be permitted to stay at the school.

**III. Action Items**

**a. Approval of Expulsion Hearing Recommendation**

Hearing Officers Arlene Holtz and Rosalie Guzofsky present their recommendation that Student #7776359 not be expelled from the school. Arlene Holtz motions to approve the recommendation of the hearing officers. Rosalie Guzofsky seconds the motion, all vote in favor.

*Motion: Arlene Holtz*

*Second: Rosalie Guzofsky*

*Ayes: AH, JC, AM, CH, RG, LM, SC, BF*

*Nays: None*

**b. Approval of FSMC Renewal with Maschio's**

Arlene Holtz motions to approve the FSMC Renewal with Maschio's for Food Service. Jenee Chizick seconds the motion, all vote in favor.

*Motion: Arlene Holtz*

*Second: Jenee Chizick*

*Ayes: AH, JC, AM, CH, RG, LM, SC, BF*

*Nays: None*

**c. Approval of Best Clean Contract**

Leah Murphy motions to approve the Best Clean contract for cleaning services. Ana-Rita Mayol seconds the motion, all vote in favor.

*Motion: Leah Murphy*

*Second: Ana-Rita Mayol*

*Ayes: AH, JC, AM, CH, RG, LM, SC, BF*

*Nays: None*

**d. Approval of MTSS Job Description**

Arlene Holtz motions to approve the MTSS Job Description. Ana-Rita Mayol seconds the motion, all vote in favor.

*Motion: Arlene Holtz*

*Second: Ana-Rita Mayol*

*Ayes: AH, JC, AM, CH, RG, LM, SC, BF*

*Nays: None*

**e. Approval of Discipline and Exclusion of Special Education Students Policy**

Arlene Holtz motions to approve the Discipline and Exclusion of Special Education Students Policy. Brian Foley seconds the motion, all vote in favor.

*Motion: Arlene Holtz*

*Second: Brian Foley*

*Ayes: AH, JC, AM, CH, RG, LM, SC, BF*

*Nays: None*

**f. Approval of Lease Reimbursement Application**

Arlene Holtz motions to approve the Lease Reimbursement Application. Brian Foley seconds the motion, all vote in favor.

*Motion: Arlene Holtz*

*Second: Brian Foley*

*Ayes: AH, JC, AM, CH, RG, LM, SC, BF*

*Nays: None*

**g. Approval of 2021-2022 Teacher Contract**

Arlene Holtz motions to approve the 2021-2022 Teacher Contract. Leah Murphy seconds the motion, all vote in favor.

*Motion: Arlene Holtz*

*Second: Leah Murphy*

*Ayes: AH, JC, AM, CH, RG, LM, SC, BF*

*Nays: None*

**h. Approval of 2021-2022 Budget**

Arlene Holtz motions to approve the 2021-2022 Budget. Leah Murphy seconds the motion, all vote in favor.

*Motion: Arlene Holtz*

*Second: Leah Murphy*

*Ayes: AH, JC, AM, CH, RG, LM, SC, BF*

*Nays: None*

**IV. Oral Reports**

**a. Academic Committee**

Rosalie Guzofsky reports out on the Academic Committee's upcoming

work. Jana Somma presents the Achievement Report and gives an update on graduation plans, summer school, the 2021-22 assessment plan, professional development plan, and a staffing update.

**b. Finance Committee**

Brian Foley reviews the April 2021 Budget to Actuals. There was little change from last month. Cash is \$6,390,682 – 102 days of cash on hand at 4/30/2021. 60 days required by bond covenant.

**c. Enrollment**

Angela Villani states that enrollment is at 1477, our cap is 1475. Average daily attendance is 91.08%.

**d. Discipline**

Andrew Boglioli reports that during virtual learning there have been no in school suspensions. During the month of May there was one out of school suspension. Guidance counselors have been holding social/emotional support meetings during distance learning.

**V. Informational Items**

Angela Villani presents an update of the school construction project.

Arlene Holtz motions to adjourn the meeting. Jenee Chizick seconds the motion, and the meeting is adjourned.