

Mariana Bracetti Academy Charter School
Board of Trustees Meeting, February 7, 2024
1840 Torresdale Ave, Philadelphia, PA 19124
Meeting Held via Zoom

Present: Arlene Holtz, Ana-Rita Mayol, Rosalie Guzofsky, Leah Murphy, Brian Foley, Jenee Chizick, Jorge Santiago, Jamaine Mungo

Not Present: None

Staff Present: Angela Villani, Jana Somma, Adrienne Davids, Andrew Boglioli, Kristen Craig, Marcia DeSalvo, Tory Abbott, Tony Alvarez

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

Arlene Holtz calls the meeting to order at 6:20 PM

I. Routine Business

a. Approval of the 12/6/2023 Minutes

Jorge Santiago motions to approve the 12/6/2023 minutes as presented. Brian Foley seconds the motion, all vote in favor.

Motion: Jorge Santiago

Second: Brian Foley

Ayes: AH, AM, RG, LM, BF, JC, JS, JM Nays: None

II. Public Comment

S. Estevez speaks in support of Student 9053688. E. Aponte speaks in support of Student 8549591. W. Casanova speaks in support of Student 8154708. Students 9053688, 8549591 and 8154708 speak on the own behalves.

III. Action Items

a. Approval of Hearing Officer Recommendation Student #8549591

Arlene Holtz motions to approve the Hearing Officer's Recommendation to not expel Student #8549591. Brian Foley seconds the motion. All vote in favor.

Motion: Arlene Holtz

Second: Brian Foley

Ayes: AH, AM, RG, LM, BF, JC, JS, JM Nays: None

b. Approval of Hearing Officer Recommendation Student #8154708

Jorge Santiago motions to approve the Hearing Officer's Recommendation not to expel student #8154708. Ana-Rita Mayol seconds the motion. All vote in favor.

Motion: Jorge Santiago

Second: Ana-Rita Mayol

Ayes: AH, AM, RG, LM, BF, JC, JS, JM Nays: None

c. Approval of Hearing Office Recommendation Student #9053688

Jorge Santiago motions to approve the Hearing Officer's Recommendation not to expel Student #9053688. Leah Murphy seconds the motion. All vote in favor.

Motion: Jorge Santiago *Second: Leah Murphu*
Ayes: AH, AM, RG, LM, BF, JC, JS, JM *Nays: None*

d. Approval of Updated Student Handbook

Angela Villani states that the Student Handbook has been updated to include more comprehensive information regarding the McKinney Vento Act. Jorge Santiago motions to approve the Updated Student Handbook. Ana-Rita Mayol seconds the motion. All vote in favor.

Motion: Jorge Santiago *Second: Ana-Rita Mayol*
Ayes: AH, AM, RG, LM, BF, JC, JS, JM *Nays: None*

e. Approval of 2024-2024 Academic Calendar

Jorge Santiago moves to approve 2024-2025 Academic Calendar. Rosalie Guzofsky seconds the motion. All vote in favor.

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

f. Approval of Settlement Agreement Student 457-23

Arlene Holtz moves to approve the Settlement Agreement for Student 457-23. Jorge Santiago seconds the motion. All vote in favor.

Motion: Arlene Holtz *Second: Jorge Santiago*
Ayes: AH, AM, RG, LM, BF, JC, JS, JM *Nays: None*

g. Approval of Settlement Agreement Student 458-23

Jorge Santiago moves to approve the Settlement Agreement for Student 458-23. Rosalie Guzofsky seconds the motion. All vote in favor.

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

h. Approval of Staffing Report

Arlene Holtz moves to approve the Staffing Report. Jorge Santiago seconds the motion. All vote in favor.

Motion: Arlene Holtz *Second: Jorge Santiago*
Ayes: AH, AM, RG, LM, BF, JC, JS, JM *Nays: None*

IV. Oral Reports

a. Academic Committee

Rosalie Guzofsky presents the materials reviewed at January's Academic Committee meeting. The committee reviewed ATSI Q2 Target and Data, Winter Keystone Exams, the Carver Science Fair, Mid-Year Staff Survey Report, Staff Intent to Return Data, and the upcoming Charter Renewal Site Visit.

b. Finance Committee

Brian Foley reports out on the Finance Committee meeting held in January and reviews the December 2023 financials.

c. Governance Committee

Arlene Holtz states that the Governance Committee is in the process of searching for additional new members, and reviewing the Board's bylaws.

d. Enrollment

Angela Villani states that enrollment is currently 1,501 and average daily attendance is 91.29% year to date.

e. Discipline

Andrew Boglioli reports that there were 33 out of school suspensions in January, up from 30 this time last year.

Jorge Santiago motions to adjourn the meeting. Brian foley seconds the motion, all vote in favor. Meeting is adjourned.

