

**Mariana Bracetti Academy Charter School**  
Board of Trustees  
June 13, 2018 at 6:00 PM  
1840 Torresdale Avenue - Philadelphia, PA 19124

**Present:** Arlene Holtz, Tracy-Elizabeth Clay (via phone), Jenee Chizick, Tara Smith, Celestine Hagerty (via phone), Ana-Rita Mayol, Aisling Murphy, Ansil Melendez (non-voting member), Carrie Nase-Poust (drops off call at 6:29 PM)

**Not Present:** Jorge Santiago

**The Board met in Executive Session at 5:30 to discuss a confidential staffing matter**

**Arlene Holtz calls the meeting to order at 6:00 PM**

**I. Routine Business**

**a. Approval of 5/2/2018 Minutes**

Tara Smith motions to approve the 5/2/2018 minutes. *Ana-Rita Mayol seconds the motion. All vote in favor and the motion carries.*

*Motion: Tara Smith*

*Second: Ana-Rita Mayol*

*Ayes: AH, TEC, JC, TS, CH, ARM, AM, CNP*

*Nays: None*

**II. Public Comment**

None

**III. Action Items**

**a. Approval of Salary Caps**

Tara Smith moves to approve the 2018-2019 Salary Caps. *Jenee Chizick seconds the motion. All vote in favor, and the motion carries.*

*Motion: Tara Smith*

*Second: Jenee Chizick*

*Ayes: AH, TEC, JC, TS, CH, ARM, AM, CNP*

*Nays: None*

**b. Approval of New Hire Salary Schedule**

Angela Villani presents the New Hire Salary Schedule, and states that the column for special education teacher should be removed.

Tara Smith moves to approve the New Hire Salary Schedule as amended. *Ana-Rita Mayol seconds the motion. All vote in favor, and the motion carries.*

*Motion: Tara Smith*

*Second: Jenee Chizick*

*Ayes: AH, TEC, JC, TS, CH, ARM, CNP, AM*

*Nays: None*

**c. Approval of 2018-2019 Budget**

Arlene Holtz moves to approve the 2018-2019 Budget. *Jenee Chizick seconds the motion. All vote in favor, and the motion carries.*

*Motion: Arlene Holtz Second: Jenee Chizick*  
*Ayes: AH, TEC, JC, TS, CH, ARM, AM Nays: None*

**d. Approval 2018-2019 BAYADA Nursing Contract**

Ana-Rita Mayol moves to approve the 2018-2019 BAYADA Nursing Contract. *Tara Smith seconds the motion. All vote in favor, and the motion carries.*

*Motion: Arlene Holtz Second: Jenee Chizick*  
*Ayes: AH, TEC, JC, TS, CH, ARM, AM Nays: None*

**e. Approval of 2018-2019 Teacher Contract**

Arlene Holtz moves to approve the 2018-2019 Teacher Contract. *Tara Smith seconds the motion. All vote in favor, and the motion carries.*

*Motion: Arlene Holtz Second: Tara Smith*  
*Ayes: AH, TEC, JC, TS, CH, ARM, AM Nays: None*

**f. Approval of Updated EL Policy**

Jenee Chizick moves to approve the updated EL Policy. *Ana-Rita Mayol seconds the motion. All vote in favor, and the motion carries.*

*Motion: Jenee Chizick Second: Ana-Rita Mayol*  
*Ayes: AH, TEC, JC, TS, CH, ARM, AM Nays: None*

**g. Approval of Homeless Students Policy**

Tara Smith moves to approve the Homeless Students Policy. *Arlene Holtz seconds the motion. All vote in favor, and the motion carries.*

*Motion: Tara Smith Second: Arlene Holtz*  
*Ayes: AH, TEC, JC, TS, CH, ARM, AM Nays: None*

**h. Approval of E-Rate TMS Invoice**

Ana-Rita Mayol moves to approve the E-Rate TMS Invoice. *Jenee Chizick seconds the motion. All vote in favor, and the motion carries.*

*Motion: Ana-Rita Mayol Second: Jenee Chizick*  
*Ayes: AH, TEC, JC, TS, CH, ARM, AM Nays: None*

**i. Approval of Authorized Credit Card User**

Tara Smith moves to approve Bruce Snyder as an approved credit card user with restrictions. *Ana-Rita Mayol seconds the motion. All vote in favor, and the motion carries.*

*Motion: Tara Smith*  
*Ayes: AH, TEC, JC, TS, CH, ARM, AM*

*Second: Ana-Rita Mayol*  
*Nays: None*

#### **IV. Oral Reports**

##### **a. Achievement**

The guidance department presents an overview of interventions, services, and programs offered to all students, and a summary of college admissions and post-secondary plans.

##### **b. Budget to Actuals**

Ron Nordmeyer presents the financial report through the end of April 2018. There hasn't been much change to the budget this year and the report is very similar to last month. Mid-year federal entitlements adjustment was a reduction. Our anticipated income from the SDP is lower because the SDP is currently paying a special education enrollment of 223 but MBACS budgeted for 225 students. General Fund Revenue over expense current – \$863,721 under projected budget by \$27,674.

##### **c. Enrollment**

Angela Villani presents the enrollment report. Whole school enrollment is 1,138. Year to date attendance is 91.97%.

##### **d. Discipline**

Andrew Boglioli presents the discipline report. There were 25 out of school suspensions and 46 in school suspensions in May 2018.

#### **V. Informational Items**

None

Tara Smith motions to adjourn the meeting, Arlene Holtz seconds the motion, and the meeting is adjourned.