

Mariana Bracetti Academy Charter School
Board of Trustees Meeting, February 1, 2023
1840 Torresdale Ave, Philadelphia, PA 19124
Meeting held via Zoom

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

Not Present: Tara Smith

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

Arlene Holtz calls the meeting to order at 6:40 PM

I. Routine Business

a. Approval of the Approval of 12/7/22 Minutes

Jorge Santiago motions to approve the 12/7/22 minutes as presented. Rosalie Guzofsky seconds the motion, all vote in favor.

Motion: Jorge Santiago

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

Second: Rosalie Guzofsky

Nays: None

II. Public Comment

Y. Sanabria speaks in support of her child.

III. Action Items

a. Approval of Staffing Report

Jorge Santiago motions to approve Staffing Report. Celeste Hagerty seconds the motion, all vote in favor.

Motion: Jorge Santiago

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

Second: Celeste Hagerty

Nays: None

b. Approval of Hearing Officer Recommendation Student #9458440

The Hearing Officers, Arlene Holtz and Jorge Santiago, recommend to the Board that Student No. 9458440 be expelled from MBA. Brian Foley motions to approve the Hearing Officer Recommendation for Student #9458440. Jenee Chizick seconds the motion. All vote in favor.

Motion: Brian Foley

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

Second: Jenee Chizick

Nays: None

c. Approval of Hearing Officer Recommendation Student #8533453

The Hearing Officers, Arlene Holtz and Jorge Santiago, recommend to the Board that Student No. 8533453 be expelled from MBA. Arlene Holtz motions to approve the Hearing Officer Recommendation for Student #8533453. Jorge Santiago seconds the motion. Two vote in favor, six vote against, motion does not carry.

Motion: Arlene Holtz
Ayes: AH, JS

Second: Jorge Santiago
Nays: JC, CH, RG, BF, LM, AM

d. Approval of Hearing Officer Recommendation Student #7500439

The Hearing Officers, Arlene Holtz and Jorge Santiago, recommend to the Board that Student #7500439 not be expelled from MBA. Jorge Santiago motions to approve the Hearing Officer Recommendation for Student #7500439. Ana-Rita Mayol seconds the motion. All vote in favor.

Motion: Jorge Santiago

Second: Ana-Rita Mayol

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

Nays: None

e. Approval of Hearing Officer Recommendation Student #8928204

The Hearing Officers, Arlene Holtz and Jorge Santiago, recommend to the Board that Student #8928204 not be expelled from MBA. Leah Murphy motions to approve the Hearing Officer Recommendation for Student #8928204. Jorge Santiago seconds the motion. All vote in favor.

Motion: Leah Murphy

Second: Jorge Santiago

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

Nays: None

f. Approval of Hearing Officer Recommendation Student #7890084

The Hearing Officers, Leah Murphy and Brian Foley, recommend to the Board that Student #7890084 not be expelled from MBA. Jenee Chizick motions to approve the Hearing Officer Recommendation for Student #7890084. Jorge Santiago seconds the motion. All vote in favor.

Motion: Jenee Chizick

Second: Jorge Santiago

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

Nays: None

g. Approval of Hearing Officer Recommendation Student #8496156

The Hearing Officers, Leah Murphy and Brian Foley, recommend to the Board that Student #8496156 not be expelled from MBA. Jorge Santiago motions to approve the Hearing Officer Recommendation for Student #8496156. Jenee Chizick seconds the motion. All vote in favor.

Motion: Jorge Santiago

Second: Jenee Chizick

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

Nays: None

h. Approval of Hearing Officer Recommendation Student #7993254

The Hearing Officers, Leah Murphy and Brian Foley, recommend to the Board that Student #7993254 not be expelled from MBA. Rosalie Guzofsky motions to approve the Hearing Officer Recommendation for Student #7993254. Jorge Santiago seconds the motion. All vote in favor.

Motion: Rosalie Guzofsky

Second: Jorge Santiago

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

Nays: None

i. Approval of Copier Lease

The school requested proposals from three copier vendors, and recommends a 48-month copier lease with Fraser Advanced Information Systems in the amount of \$2,873.73 per month. Jorge Santiago motions to approve the Copier Lease with Fraser. Leah Murphy seconds the motion. All vote in favor.

Motion: Jorge Santiago

Second: Leah Murphy

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

Nays: None

j. Approval of Federal Fiscal Compliance Policy - TABLED

k. Approval of 2023-2023 Academic Calendar

Jorge Santiago motions to approve the 2023-2023 Academic Calendar. Brian Foley seconds the motion. All vote in favor.

Motion: Jorge Santiago

Second: Brian Foley

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

Nays: None

IV. Oral Reports

a. Academic Committee

Rosalie Guzofsky presents the materials reviewed at January's Academic Committee meeting. Jana Somma updates the board on the school's FRPI Improvement Plan, and data from the second benchmark.

b. Finance Committee

Brian Foley reports out on the Finance Committee meeting held in January and reviews the December 2022 financials.

c. Enrollment

Angela Villani states that enrollment is currently 1,490 and average daily attendance is 90.83%

d. Discipline

Andrew Boglioli reports that there were 30 out of school suspensions in January.

V. Informational Items

Tory Abbott reminds members of the board and administration that Statements of Financial Interests Forms are due in March for the CSO's preview deadline.

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