

Mariana Bracetti Academy Charter School

Board of Trustees

August 1, 2022 at 6:00 PM

Held via Zoom due to COVID-19

Present: Arlene Holtz, Jenee Chizick, Celeste Hagerty, Rosalie Guzofsky, Leah Murphy, Selena Carr, Brian Foley

Not Present: Tara Smith, Jorge Santiago, Ana-Rita Mayol

The Board meets in Executive Session to discuss confidential personnel matters

Arlene Holtz calls the meeting to order at 6:05 PM

I. Routine Business

a. Approval of 6/1/22 Minutes

Brian Foley motions to approve the 8/1/22 Minutes. Leah Murphy seconds the motion, all vote in favor.

Motion: Brian Foley

Second: Leah Murphy

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

Nays: None

II. Public Comment

None

III. Action Items

a. Approval of Staffing Report

Leah Murphy motions to approve the Staffing Report. Brian Foley seconds the motion, all vote in favor.

Motion: Leah Murphy

Second: Brian Foley

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

Nays: None

b. Approval of Comprehensive Plan

Rosalie Guzofsky motions to approve the Comprehensive Plan. Leah Murphy seconds the motion, all vote in favor.

Motion: Rosalie Guzofsky

Second: Leah Murphy

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

Nays: None

c. Approval of Equity Plan

Brian Foley motions to approve the Equity Plan. Celeste Hagerty seconds the motion, all vote in favor.

Motion: Brian Foley

Second: Celeste Hagerty

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

Nays: None

d. Approval of Emergency Instructional Time Template

Leah Murphy motions to approve the Emergency Instructional Time Template. Jenee Chizick seconds the motion, all vote in favor.

Motion: Leah Murphy

Second: Jenee Chizick

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

Nays: None

e. Approval of Headstart MOU

Leah Murphy motions to approve the Headstart MOU. Jenee Chizick seconds the motion, all vote in favor.

Motion: Leah Murphy

Second: Jenee Chizick

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

Nays: None

f. Approval of 22-23 Student Handbook

Leah Murphy motions to approve the 22-23 Student Handbook. Rosalie Guzofsky seconds the motion, all vote in favor.

Motion: Leah Murphy

Second: Rosalie Guzofsky

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

Nays: None

g. Approval of Student Promotion and Retention Policy

Brian Foley motions to approve the Student Promotion and Retention Policy. Arlene Holtz seconds the motion, all vote in favor.

Motion: Brian Foley

Second: Arlene Holtz

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

Nays: None

h. Approval of Senior Academy Promotion Credit Requirements

Rosalie Guzofsky motions to approve the Senior Academy Promotion Credit Requirements. Leah Murphy seconds the motion, all vote in favor.

Motion: Rosalie Guzofsky

Second: Leah Murphy

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

Nays: None

i. Approval of Lease Reimbursement Application

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

Motion: Jenee Chizick

Second: Arlene Holtz

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

Nays: None

j. Approval of Pre-Payment of Rent

Leah Murphy motions to approve the Pre-Payment of Rent. Brian Foley seconds the motion, all vote in favor.

Motion: Leah Murphy

Second: Brian Foley

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

Nays: None

k. Approval of Parent Involvement Policy

Arlene Holtz motions to approve the Parent Involvement Policy. Brian Foley seconds the motion, all vote in favor.

Motion: Arlene Holtz

Second: Brian Foley

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

Nays: None

Rosalie Guzofsky motions to adjourn the meeting. Leah Murphy seconds the motion, and the meeting is adjourned.