

Mariana Bracetti Academy Charter School
Board of Trustees
February 1, 2023 at 6:00 PM
1840 Torresdale Ave - Philadelphia, PA 19124

- I. Call to Order
- II. Roll Call
- III. Routine Business
 - a. Approval of 12/7/22 Minutes
- IV. Public Comment
- V. Action Items
 - a. Approval of Staffing Report
 - b. Approval of Hearing Officer Recommendation Student #9458440
 - c. Approval of Hearing Officer Recommendation Student #8533453
 - d. Approval of Hearing Officer Recommendation Student #7500439
 - e. Approval of Hearing Officer Recommendation Student #8928204
 - f. Approval of Hearing Officer Recommendation Student #7890084
 - g. Approval of Hearing Officer Recommendation Student #8496156
 - h. Approval of Hearing Officer Recommendation Student #7993254
 - i. Approval of Copier Lease
 - j. Approval of Federal Fiscal Compliance Policy
 - k. Approval of 2023-2024 Academic Calendar
- VI. Oral Reports
 - a. Academic Committee
 - b. Finance Committee
 - c. Enrollment and Attendance
 - d. Discipline
- VII. Informational Items
 - a. Statements of Financial Interest Forms
- VIII. Adjournment