

Mariana Bracetti Academy Charter School
Board of Trustees
Annual Meeting
September 4, 2019 at 6:00 PM
1840 Torresdale Avenue - Philadelphia, PA 19124

Present: Arlene Holtz, Tracy-Elizabeth Clay (via phone), Jenee Chizick, Tara Smith, Celeste Hagerty (via phone), Ana-Rita Mayol, Rosalie Guzofsky

Not Present: Jorge Santiago, Carrie Nase-Poust, Aisling Murphy

The Board met in Executive Session at 5:30 to discuss a confidential legal matter, and an employment matter.

Arlene Holtz calls the meeting to order at 6:30 PM

I. Routine Business

a. Approval of 6/5/2019 Minutes

Ana Rita Mayol moves to approve the 6/5/2019 minutes as presented. Jenee Chizick seconds the motion, all vote in favor.

Motion: Ana Rita Mayol

Second: Jenee Chizick

Ayes: AH, TEC, JC, TS, CH, ARM, RG

Nays: None

II. Public Comment

None

III. Oral Reports

a. Achievement

Jana Somma presents the 2019 Keystone and PSSA exam data. The board requests that disaggregated data be presented at the next meeting.

b. Enrollment

Angela Villani states that current enrollment in 1330. The school's enrollment cap for the 19-20 school year is 1328.

IV. Action Items

a. Approval of Reconfirmation of Officers

Arlene Holtz motions to reconfirm the Officers of the Board, with Jorge Santiago as Treasurer, Jenee Chizick as Secretary, and Arlene Holtz as President. Tara Smith seconds the motion, all vote in favor.

Motion: Arlene Holtz

Second: Tara Smith

Ayes: AH, TECM JC, TS, CH, ARM, RG

Nays: None

b. Approval of Staffing Report

Tara Smith motions to approve the staffing report as discussed in executive session. Jenee Chizick seconds the motion, all vote in favor.

Motion: Tara Smith

Ayes: AH, TECM JC, TS, CH, ARM, RG

Second: Jenee Chizick

Nays: None

c. Approval of Charter Board Resolution

Arlene Holtz motions to approve the Charter Board Resolution. Tara Smith seconds the motion, all vote in favor.

Motion: Arlene Holtz

Ayes: AH, TECM JC, TS, CH, ARM, RG

Second: Tara Smith

Nays: None

d. Approval of Board Calendar

Ana-Rita Mayol motions to approve the Board Meeting Date Calendar for 2019-2020. Rosalie Guzofsky seconds the motion, all vote in favor.

Motion: Ana-Rita Mayol

Ayes: AH, TECM JC, TS, CH, ARM, RG

Second: Rosalie Guzofsky

Nays: None

e. Approval of Updated Bylaws

Arlene Holtz motions to approve the updated Bylaws. Tara Smith seconds the motion, all vote in favor.

Motion: Arlene Holtz

Ayes: AH, TECM JC, TS, CH, ARM, RG

Second: Tara Smith

Nays: None

f. Approval of Dissolution Plan

Arlene Holtz motions to approve the Dissolution Plan. Rosalie Guzofsky seconds the motion, all vote in favor.

Motion: Arlene Holtz

Ayes: AH, TECM JC, TS, CH, ARM, RG

Second: Rosalie Guzofsky

Nays: None

g. Approval of Updated Student Health Policy

Arlene Holtz motions to approve the Updated Student Health Policy. Ana-Rita Mayol seconds the motion, all vote in favor.

Motion: Arlene Holtz

Ayes: AH, TECM JC, TS, CH, ARM, RG

Second: Ana-Rita Mayol

Nays: None

h. Approval of Agreement for Student 62615

Rosalie Guzofsky motions to approve the Agreement for Student 62615. Jenee Chizick seconds the motion, all vote in favor.

Motion: Rosalie Guzofsky

Ayes: AH, TECM JC, TS, CH, ARM, RG

Second: Jenee Chizick

Nays: None

i. Approval of BAYADA Contract

Ana-Rita Mayol motions to approve the BAYADA Contract for a substitute nurse. Rosalie Guzofsky seconds the motion, all vote in favor.

Motion: Ana-Rita Mayol

Ayes: AH, TECM JC, TS, CH, ARM, RG

Second: Rosalie Guzofsky

Nays: None

j. Ratification of 2018-2019 Annual Report

Arlene Holtz motions to ratify the 2018-19 Annual Report that was submitted in August 2019. Rosalie Guzofsky seconds the motion, all vote in favor.

Motion: Arlene Holtz

Ayes: AH, TECM JC, TS, CH, ARM, RG

Second: Rosalie Guzofsky

Nays: None

k. Approval of Jani King Custodial Contract

Jenee Chizick motions to approve the Jani King Custodial Contract for one year in the amount of \$105,660. Rosalie Guzofsky seconds the motion, all vote in favor.

Motion: Jenee Chizick

Ayes: AH, TECM JC, TS, CH, ARM, RG

Second: Rosalie Guzofsky

Nays: None

l. Approval of Board Member Resignation

Arlene Holtz motions to approve the resignation of board member, Tara Smith. Rosalie Guzofsky seconds the motion, all vote in favor.

Motion: Arlene Hotlz

Ayes: AH, TECM JC, TS, CH, ARM, RG

Second: Rosalie Guzofsky

Nays: None

Rosalie Guzofsky motions to adjourn the meeting, Jenee Chizick seconds the motion, and the meeting is adjourned.