

Mariana Bracetti Academy Charter School
Board of Trustees
June 7, 2023 at 6:00 PM
1840 Torresdale Ave - Philadelphia, PA 19124

- I. Call to Order
- II. Roll Call
- III. Routine Business
 - a. Approval of 4/12/23 Minutes
- IV. Public Comment
- V. Action Items
 - a. Approval of Hearing Officer Recommendation TW
 - b. Approval of Hearing Officer Recommendation QA
 - c. Approval of 2023-2024 Budget
 - d. Approval of 2023-2024 Salary Scale
 - e. Approval of 2023-2024 FSMC Contract Renewal
 - f. Approval of 2023-2024 Schoolwide Plan – Improvement Plan
 - g. Approval of 2023-2024 Parent Title I Policy
 - h. Approval of ProCare Agreement
 - i. Approval of Student Settlement Agreement
 - j. Approval of Intent to Renew Charter
 - k. Approval of Board Member Resignation
- VI. Oral Reports
 - a. Title II, IV Grant Planning
 - b. Academic Committee
 - c. Finance Committee
 - d. Governance Committee
 - e. Enrollment and Attendance
 - f. Discipline
- VII. Informational Items
- VIII. Adjournment