Mariana Bracetti Academy Charter School
Board of Trustees
1840 Torresdale Ave., Philadelphia, PA 19124
June 7, 2023

Board Members Present: Arlene Holtz, Jenee Chizick, Rosalie Guzofsky, Brian Foley, Ana-Rita Mayol, Leah Murphy

Board Members Absent: Jorge Santiago

Also in Attendance: Angela Villani, CEO; Tory Abbott, Director of Compliance; Mike Danyo, Business Manager; Jana Somma, Principal; Adrienne Davids, Assistant Principal; Andrew Boglioli, Assistant Principal; Kristen Craig, Assistant Principal; Marcia DeSalvo, Assistant Principal; Evangeline Berube, Charter Schools Office; Sonya Sedegui, Charter Schools Office

 Arlene Holtz calls the meeting to order at 6:02 PM

I. **Public Comment**
   None

II. **Routine Business**

   a. **Approval of 6/7/23 Minutes**
   Leah Murphy motions to approve the 6/7/23 Minutes. Jenee Chizick seconds the motion, all vote in favor.

   Motion: Leah Murphy   *Second: Jenee Chizick*
   Ayes: AH, JC, LM, RG, BF, AM   *Nays: None*

III. **Oral Reports**

   a. **Academic Committee**

   Rosalie Guzofsky provides a summary of the Academic Committee meeting held over the summer. Jana Somma reviews the number of students who attended summer school, professional development opportunities held over the summer, and the professional development schedule for new and returning teachers.

   b. **Finance – Budget to Actuals**

   Mike Danyo presents the current financial operations report.

   c. **Governance Committee**

   Leah Murphy states that the Governance Committee has engaged Diverse Force

to search for, and vet new board members.

d. Enrollment

Angela Villani shares current enrollment totals.

IV. Action Items

a. Approval of Dual Enrollment Agreement with CCP
Leah Murphy motions to approve the Dual Enrollment Agreement with CCP. Rosalie Guzofsky seconds the motion. All vote in favor.

Motion: Leah Murphy   *Second: Rosalie Guzofsky*
Ayes: AH, JC, LM, RG, BF, AM   *Nays: None*

b. Approval of 1859 Torresdale Ave Lease Addendum
Ana-Rita Mayol motions to approve the 1859 Torresdale Ave Lease Addendum. Leah Murphy seconds the motion. All vote in favor.

Motion: Ana-Rita Mayol   *Second: Leah Murphy*
Ayes: AH, JC, LM, RG, BF, AM   *Nays: None*

c. Approval of Bayada Staffing Agreement
Jenee Chizick motions to approve the Bayada Staffing Agreement. Rosalie Guzofsky seconds the motion. All vote in favor.

Motion: Jenee Chizick   *Second: Rosalie Guzofsky*
Ayes: AH, JC, LM, RG, BF, AM   *Nays: None*

d. Approval of Dreambox Agreement
Ana-Rita Mayol motions to approve the Dream Box Agreement. Jenee Chizick seconds the motion. All vote in favor.

Motion: Ana-Rita Mayol   *Second: Jenee Chizick*
Ayes: AH, JC, LM, RG, BF, AM   *Nays: None*

e. Approval of 2022-23 Annual report
Brian Foley motions to approve the Dream Box Agreement. Leah Murphy seconds the motion. All vote in favor.

Motion: Brian Foley   *Second: Leah Murphy*
Ayes: AH, JC, LM, RG, BF, AM   *Nays: None*

f. Approval of 2023-2024 Enrollment Policy

Leah Murphy motions to approve the 2023-2024 Enrollment Policy. Rosalie Guzofsky seconds the motion. All vote in favor.

Motion: Leah Murphy   *Second: Rosalie Guzofsky*
Ayes: AH, JC, LM, RG, BF, AM   *Nays: None*

g. Approval of 2023-2024 Student Handbook

Brian Foley motions to approve the 2023-2024 Student Handbook. Ana-Rita Mayol seconds the motion. All vote in favor.

Motion: Brian Foley   *Second: Ana-Rita Mayol*
Ayes: AH, JC, LM, RG, BF, AM   *Nays: None*

h. Approval of Schoolwide Plan

Ana-Rita Mayol motions to approve the Schoolwide Plan. Brian Foley seconds the motion. All vote in favor.

Motion: Ana-Rita Mayol   *Second: Brian Foley*
Ayes: AH, JC, LM, RG, BF, AM   *Nays: None*

V.   Informational Items

a. Angela Villani states that the school will be hosting a community meeting regarding crime in the area. Once the new building is open, the plan is to open it to the community on evenings and weekends.

Rosalie Guzofsky motions to adjourn the meeting. Brian Foley seconds the motion, all vote in favor. Meeting is adjourned.