

Mariana Bracetti Academy Charter School
Board of Trustees
December 13, 2017 at 6:00 PM
1840 Torresdale Avenue - Philadelphia, PA 19124

Present: Arlene Holtz, Tracy-Elizabeth Clay (via phone), Tara Smith, Carrie Nase-Poust (via phone), Jorge Santiago, Jenee Chizick (via phone)

Not Present: Carmen Cruz

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

Arlene Holtz calls the meeting to order at 6:06 PM

I. Routine Business

a. Approval of 10/11//2017

Jorge Santiago motions to approve the 10/11/2017. *Tara Smith seconds the motion. All vote in favor, and the motion carries.*

Motion: Arlene Holtz

Second: Tara Smith

Ayes: AH, TEC, TS, CNP, JS, JC

Nays: None

II. Student Presentation

Students from the Challenge Club present their STEM project. Students were recognized by the Delaware River Basin Commission for their underwater rover project.

III. Public Comment

None

IV. Action Items

a. Approval of Staffing Report

Arlene Holtz moves to approve the Staffing Report. *Tara Smith seconds the motion. All vote in favor, and the motion carries.*

Motion: Arlene Holtz

Second: Tara Smith

Ayes: AH, TEC, TS, CNP, JS, JC

Nays: None

b. Approval of New Board Members

Arlene Holtz presents three new potential candidates for board membership: Celestine Hagerty, Aisling Murphy, and Ana Rita Mayol.

Jorge Santiago moves to approve the New Board Members. *Tara Smith seconds the motion. All vote in favor, and the motion carries.*

Motion: Arlene Holtz

Second: Tara Smith

Ayes: AH, TEC, TS, CNP, JS, JC

Nays: None

Tara Smith administers the Oath of Office to the new members.

c. Approval of Expansion Request to the SDP

Angela Villani states that the school wishes to apply for an enrollment expansion.

Tara Smith moves to approve the Expansion Request to the SDP. *Jorge Santiago seconds the motion. All vote in favor, and the motion carries.*

Motion: Tara Smith

Second: Jorge Santiago

Ayes: AH, TEC, TS, CNP, JS, JC, CH, ARM, AM

Nays: None

V. Oral Reports

a. Budget to Actuals

Ron Nordmeyer presents the financial report. Cash on hand has gone up from the beginning of the year. The budget to actuals don't show any major variances and currently we are on target to finish the year \$246,000 to the good.

b. Achievement

Jana Somma 2017 PVAAS School Value Added Report, and the school's city and statewide comparison for Average Growth Index. Andrew Boglioli presents an overview of student activities for November and December. Adrienne Davids presents sample PSSA questions.

c. Enrollment

Angela Villani presents the enrollment report. Whole school enrollment is 1,176. Year to date attendance is 93.42%.

d. Discipline

Andrew Boglioli presents the discipline report. There were 15 out of school suspensions and 26 in school suspensions in November 2017.

VI. Informational Items

a. MBACS Mailing List

Angela Villani reminds the board that the school sends out an email newsletter and updates to a mailing list. If anyone would like to join the website, they should let us know.

Jorge Santiago motions to adjourn the meeting, Tara Smith seconds the motion, and the meeting is adjourned.