

Mariana Bracetti Academy Charter School

Board of Trustees

June 1, 2022

Held via Zoom due to COVID-19

Present: Arlene Holtz, Jorge Santiao, Jenee Chizick, Celeste Hagerty, Rosalie Guzofsky, Leah Murphy, Brian Foley, Selena Carr

Not Present: Ana-Rita Mayol, Tara Smith

The board meets in executive session to discuss a confidential personnel matter, Andrew Boglioli presents the school safety report during executive session.

Arlene Holtz calls the meeting to order at 6:35 PM

I. Routine Business

a. Approval of the 4/6/2022 Minutes

Jorge Santiago motions to approve the 4/6/2022 minutes as presented. Leah Murphy seconds the motion, all vote in favor.

Motion: Jorge Santiago Second: Leah Murphy

Ayes: AH, JS, JC, CH, RG, LM, BF, SC Nays: None

II. Public Comment

Two students, Daijon Dales and Pedro Rodriguez, share their experiences at MBA with the board.

III. Action Items

a. Approval of Hearing Officer Recommendation – Student LC

The hearing officers, Rosalie Guzofsky and Jorge Santiago, recommend that student LC be expelled from the school. Leah Murphy motions to approve the hearing officer recommendation. Rosalie Guzofsky seconds the motion. 5 vote in favor, 3 oppose, motion carries.

Motion: Leah Murphy Second: Rosalie Guzofsky

Ayes: JC, RG, JS, LM, SC Nays: AH, BF, CH

b. Approval of Hearing Officer Recommendation – Student AB

The hearing officers, Rosalie Guzofsky and Jorge Santiago, recommend that student AB not be expelled from the school. Arlene Holtz motions to approve the hearing officer recommendation. Celeste Hagerty seconds the motion, all vote in favor.

Motion: Arlene Holtz Second: Celeste Hagerty

Ayes: AH, JS, JC, CH, RG, LM, BF, SC Nays: None

c. Approval of Staffing Report

Jorge Santiago motions to approve the Staffing Report. Leah Murphy seconds the motion. All vote in favor.

Motion: Jorge Santiago *Second:* Leah Murphy
Ayes: AH, JS, JC, CH, RG, LM, BF, SC *Nays:* None

d. Approval of 2022-2023 Budget

Leah Murphy motions to approve the 2022-2023 Budget. Jorge Santiago seconds the motion. All vote in favor.

Motion: Leah Murphy *Second:* Jorge Santiago
Ayes: AH, JS, JC, CH, RG, LM, BF, SC *Nays:* None

e. Approval of 2022-2023 Board Calendar

Arlene Holtz motions to approve the 2022-2023 Board Meeting Calendar. Jorge Santiago seconds the motion. All vote in favor.

Motion: Arlene Holtz *Second:* Jorge Santiago
Ayes: AH, JS, JC, CH, RG, LM, BF, SC *Nays:* None

f. Approval of Local Wellness Policy

Arlene Holtz motions to approve the Local Wellness Policy. Jorge Santiago seconds the motion. All vote in favor.

Motion: Arlene Holtz *Second:* Jorge Santiago
Ayes: AH, JS, JC, CH, RG, LM, BF, SC *Nays:* None

g. Approval of Bullying Policy

Jorge Santiago motions to approve the Bullying Policy. Leah Murphy seconds the motion. All vote in favor.

Motion: Jorge Santiago *Second:* Leah Murphy
Ayes: AH, JS, JC, CH, RG, LM, BF, SC *Nays:* None

h. Approval of 2022-2023 Teacher Contract

Jenee Chizick motions to approve the 2022-2023 Teacher Contract. Rosalie Guzofsky seconds the motion. All vote in favor.

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

i. Approval of PowerSchool Enrollment Express Quote

Jorge Santiago motions to approve the PowerSchool Enrollment Express Quote. Rosalie Guzofsky seconds the motion. All vote in favor.

Motion: Jorge Santiago *Second:* Rosalie Guzofsky
Ayes: AH, JS, JC, CH, RG, LM, BF, SC *Nays:* None

IV. Oral Reports

a. Academic Committee

Rosalie Guzofsky presents the materials reviewed at May's Academic Committee meeting. Topics included summer programming, professional development offerings, and new electives in the high school.

b. Finance Committee

Brian Foley reports out on the Finance Committee meeting held in May and reviews the April 2022 financials. There are no major updates or significant changes at this time.

c. DEI Committee

Arlene Holtz reports out on the DEI Committee meeting held in May.

d. Enrollment

Angela Villani states that enrollment is currently 1,458 and average daily attendance is 87%.

e. Discipline

Andrew Boglioli reports that there were 15 out of school suspensions in May.

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