

Mariana Bracetti Academy Charter School
Board of Trustees
October 11, 2017 at 6:00 PM
1840 Torresdale Avenue - Philadelphia, PA 19124

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

Not Present: Jorge Santiago, Jenee Chizick, Carmen Cruz

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

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

I. Routine Business

a. Approval of 9/20/2017

Angela Villani notes a typing error in the minutes. Arlene Holt motions to approve the 9/20/2017 with corrections. *Tara Smith seconds the motion. All vote in favor, and the motion carries.*

Motion: Arlene Holtz
Ayes: AH, TEC, TS, CNP

Second: Tara Smith
Nays: None

II. Public Comment

None

III. 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
Ayes: AH, TEC, TS, CNP

Second: Tara Smith
Nays: None

b. Approval of Student Settlement Agreement

Arlene Holtz moves to approve the Student Settlement Agreement. *Carrie Nase-Poust seconds the motion. All vote in favor, and the motion carries.*

Motion: Arlene Holtz
Ayes: AH, TEC, TS, CNP

Second: Carrie Nase-Poust
Nays: None

IV. Oral Reports

a. Community Relations

Tony Alvarez presents a summary of school events that have taken place since the beginning of the school year, including Senior Kick Off Day, the Latino

Professional Association Gala, Girls' Volleyball, and new partnerships related to Hurricane Maria.

b. Achievement

Jana Somma presents the 2016 PVAAS citywide growth comparison, as well as the results of the first benchmark tests and annual targets. Adrienne Davids presents a summary of professional development opportunities for teachers and administrative staff.

c. Enrollment

Angela Villani presents the enrollment report. Whole school enrollment is 1,173. Year to date attendance is 94.84%.

d. Discipline

Andrew Boglioli presents the discipline report. There were 5 out of school suspensions and 25 in school suspensions in September 2017, down from 11 and 36 respectively in the previous school year.

e. Budget to Actuals

Mike Thomson and Ron Nordmeyer present the September financial report. Redirection funds received from the State are shown on the balance sheet as deferred revenue until the school's administrative hearing is complete. The previous year's audit is currently underway and will be complete by the end of December.

V. Informational Items

a. Mid Charter Term Status Update

Angela Villani states that we received our status update from the Charter School Office and we are currently on target for renewal.

Arlene Holtz motions to adjourn the meeting, and the meeting is adjourned.