

Mariana Bracetti Academy Charter School
Board of Trustees
April 3, 2024 at 6:00 PM
1840 Torresdale Avenue - Philadelphia, PA 19124

- I. Call to Order
- II. Roll Call
- III. Routine Business
 - a. Approval of 2/7/2024 Minutes
- IV. Public Comment
- V. Oral Report
 - a. Academic Committee
 - b. Finance Committee
 - c. Governance Committee
 - d. Enrollment & Attendance
 - e. Discipline
- VI. Action Items
 - a. Approval of Settlement Agreement Student 399-22
 - b. Approval of 2024-25 Teacher Contract
- VII. Informational Items
- VIII. Adjournment