

Mariana Bracetti Academy Charter School

Board of Trustees

February 3, 2021 at 6:00 PM

Held via Zoom due to COVID-19

Present: Arlene Holtz, Jenee Chizick, Ana-Rita Mayol, Celeste Hagerty, Rosalie Guzofsky, Leah Murphy, Selena Carr, Tara Smith, Brian Foley

Not Present: Jorge Santiago

Arlene Holtz calls the meeting to order at 6:00 PM

I. Routine Business

a. Approval of 12/2/2020 Minutes

Ana-Rita Mayol motions to approve the 12/2/2020 Minutes. Brian Foley seconds the motion, all vote in favor.

Motion: Ana-Rita Mayol

Second: Brian Foley

Ayes: AH, JC, ARM, CH, RG, LM, SC, TS, BF

Nays: None

II. Public Comment

None

III. Oral Reports

a. Achievement

Jana Somma and members of the Achievement Team present a report on the results of our mid-year staff survey, a Cycle of Inquiry Pilot program, the Winter Keystone Exam Schedule, and the proposed 2021-2022 Academic Calendar.

b. Enrollment and Attendance

Angela Villani states current enrollment is 1,487 students. Average daily attendance is 92%.

c. Discipline

Andrew Boglioli reports that during virtual learning there have been no in school or out of school suspensions. Guidance counselors have been holding social/emotional support meetings during distance learning. 50.7% of students had perfect attendance during the month of January.

d. Budget to Actuals

Mike Danyo presents the budget to actuals as of December 2020. General Fund Revenue over expense current – \$1,960,652 under projected budget by \$165,330. The school has 68 days of cash on hand at 12/31/2020. 60 days required by bond covenant. Due from Commonwealth - Health subsidy & lease subsidy. Due from Federal – Title I, II, III, IV, & ESSER funds. Due to PSERS – paid quarterly.

IV. Action Items

a. Approval of 2020 Financial Audit

Brian Foley motions to approve the 2020 Financial Audit. Celeste Hagerty seconds the motion, all vote in favor.

Motion: Brian Foley *Second: Celeste Hagerty*
Ayes: AH, JC, ARM, CH, RG, LM, SC, TS, BF *Nays: None*

b. Approval of 2021-2022 Academic Calendar

Ana-Rita Mayol motions to approve the 2021-2022 Academic Calendar. Jenee Chizick seconds the motion, all vote in favor.

Motion: Ana-Rita Mayol *Second: Jenee Chizick*
Ayes: AH, JC, ARM, CH, RG, LM, SC, TS, BF *Nays: None*

c. Approval of Homeless Policies

Arlene Holtz motions to approve the Homeless Policies. Rosalie Guzofsky seconds the motion, all vote in favor.

Motion: Arlene Holtz *Second: Rosalie Guzofsky*
Ayes: AH, JC, ARM, CH, RG, LM, SC, TS, BF *Nays: None*

d. Approval of Academic Committee

Leah Murphy motions to approve the creation of the Academic Committee. Celeste Hagerty seconds the motion, all vote in favor.

Motion: Leah Murphy *Second: Celeste Hagerty*
Ayes: AH, JC, ARM, CH, RG, LM, SC, TS, BF *Nays: None*

V. Informational Items

Angela Villani presents an update of the school construction project.

Jenee Chizick motions to adjourn the meeting. Ana-Rita Mayol seconds the motion, and the meeting is adjourned.