

**Mariana Bracetti Academy Charter School**  
Board of Trustees  
April 6, 2022 at 6:00 PM  
1840 Torresdale Avenue - Philadelphia, PA 19124  
Virtual meeting held via Zoom due to COVID-19

- I. Call to Order
- II. Roll Call
- III. Routine Business
  - a. Approval of 2/2/2022 Minutes
- IV. Public Comment
  - a. Commendation for Science Fair Winners
- V. Action Items
  - a. Approval of Expulsion Recommendation JR
  - b. Approval of Expulsion Recommendation AG
  - c. Approval of Staffing Report
  - d. Approval of Conflict of Interests Policy
  - e. Approval of Transportation of Foster Students Policy
  - f. Approval of Parent Involvement Policy and School Compact for Title I
  - g. Approval of Food Service Management Renewal Contract
  - h. Approval of Pre-Paid Rent
- VI. Oral Reports
  - a. Academic Committee Report
  - b. Finance Committee Report
  - c. Governance Committee Report
  - d. Enrollment
  - e. Discipline
- VII. Informational Items
- VIII. Adjournment