

Mariana Bracetti Academy Charter School
Board of Trustees
October 3, 2018 at 6:00 PM
1840 Torresdale Avenue - Philadelphia, PA 19124

Present: Arlene Holtz, Tracy-Elizabeth Clay (via phone), Aisling Murphy, Ana-Rita Mayol (via phone), Jenee Chizick (via phone), Jorge Santiago, Ansil Melendez, Carrie Nase-Poust (via phone)

Not Present: Tara Smith, Celeste Hagerty

The Board met in Executive Session at 5:30 to discuss a confidential staffing matter

Angela Villani calls the meeting to order at 6:04 PM

I. Public Comment

None

II. Action Items

a. Approval of Staffing Report

Aisling Murphy moves to approve the staffing report as presented in executive session. Tracy-Elizabeth Clay seconds the motion, all vote in favor.

Motion: Aisling Murphy

Second: Tracy-Elizabeth Clay

Ayes: AH, TEC, AM, ARM, JC, JS

Nays: None

b. Approval of Reserving Fund Balance for Annex Renovation

Angela Villani states that \$577,430 of the school's projected fund balance is unreserved, and the school recommends designating these funds for capital improvements. Aisling Murphy moves to designate the remaining fund balance to capital improvements. Jorge Santiago seconds the motion, all vote in favor.

Motion: Aisling Murphy

Second: Jorge Santiago

Ayes: AH, TEC, AM, ARM, JC, JS

Nays: None

c. Approval of Comprehensive Learning Plan

Jorge Santiago moves to approve the Comprehensive Learning Plan. Aisling Murphy seconds the motion, all vote in favor.

Motion: Jorge Santiago

Second: Aisling Murphy

Ayes: AH, TEC, AM, ARM, JC, JS

Nays: None

d. Approval of 18-19 Teacher Certification Report

Arlene Holtz moves to approve the Teacher Certification Report. Jorge Santiago seconds the motion, all vote in favor.

Motion: Arlene Holtz

Second: Jorge Santiago

Ayes: AH, TEC, AM, ARM, JC, JS, CNP

Nays: None

e. Approval of CCP Dual Enrollment Agreement

Aisling Murphy moves to approve the Community College of Philadelphia Agreement to provide dual enrollment courses. Jorge Santiago seconds the motion, all vote in favor.

Motion: Aisling Murphy

Second: Jorge Santiago

Ayes: AH, TEC, AM, ARM, JC, JS, CNP

Nays: None

f. Approval of Sunday Suppers MOU

Jenee Chizick moves to approve the MOU with Sunday Suppers. Jorge Santiago seconds the motion, all vote in favor.

Motion: Jenee Chizick

Second: Jorge Santiago

Ayes: AH, TEC, AM, ARM, JC, JS, CNP

Nays: None

g. Approval of Turning Points for Children MOU

Arlene Holtz moves to approve the MOU with Turning Points for Children. Aisling Murphy Seconds the motion, all vote in favor.

Motion: Arlene Holtz

Second: Aisling Murphy

Ayes: AH, TEC, AM, ARM, JC, JS, CNP

Nays: None

h. Approval Speech Therapy Consultants, Inc. Agreement

Jorge Santiago moves to approve the Speech Therapy Consultants, Inc. Agreement. Aisling Murphy seconds the motion, all vote in favor.

Motion: Jorge Santiago

Second: Aisling Murphy

Ayes: AH, TEC, AM, ARM, JC, JS, CNP

Nays: None

i. Approval of PSP Instructional Collaborative Agreement

Arlene Holtz moves to approve the PSP Instructional Collaborative Agreement. Jorge Santiago seconds the motion, all vote in favor.

Motion: Arlene Holtz

Second: Jorge Santiago

Ayes: AH, TEC, AM, ARM, JC, JS, CNP

Nays: None

j. Approval of Philadelphia Youth Orchestra MOU

Arlene Holtz moves to approve the Philadelphia Youth Orchestra MOU. Jorge Santiago seconds the motion, all vote in favor.

Motion: Arlene Holtz

Second: Jorge Santiago

Ayes: AH, TEC, AM, ARM, JC, JS

Nays: None

k. Approval of GEGISOM MOU

Aisling Murphy moves to approve the GEGISOM MOU. Jorge Santiago seconds the motion, all vote in favor.

Motion: Aisling Murphy

Second: Jorge Santiago

Ayes: AH, TEC, AM, ARM, JC, JS

Nays: None

l. Approval of Vetri Cooking Lab MOU

Arlene Holtz moves to approve the Vetri Cooking Lab MOU. Aisling Murphy seconds the motion, all vote in favor.

Motion: Arlene Holtz

Second: Aisling Murph

Ayes: AH, TEC, AM, ARM, JC, JS

Nays: None

m. Approval of Agreement Beat the Streets Agreement

Aisling Murphy moves to approve the Beat the Streets Agreement. Jorge Santiago seconds the motion, all vote in favor.

Motion: Aisling Murphy

Second: Jorge Santiago

Ayes: AH, TEC, AM, ARM, JC, JS

Nays: None

III. Informational Items

Angela Villani presents an update on the Charter Renewal Process and the upcoming site visit.

Arlene Holtz states that PDE is now requiring board members to complete training.

IV. Oral Reports

a. Achievement

Jana Somma presents a summary of Back to School Night and other school activities for the month.

b. Discipline

Andrew Boglioli states that there were 10 out of school suspensions in September, up from 5 last year. There were 3 in school suspensions, down from 26 last year.

c. Enrollment

Angela Villani states that enrollment is currently at 1,209.

d. Budget to Actuals

Angela Villani presents the financial operations report as of August 2018.

Arlene motions to adjourn the meeting, Jorge Santiago seconds the motion, and the meeting is adjourned.