

Mariana Bracetti Academy Charter School
Board of Trustees
April 4, 2018 at 6:00 PM
1840 Torresdale Avenue - Philadelphia, PA 19124

Present: Arlene Holtz, Jenee Chizick, Tara Smith, Celestine Hagerty, Ana-Rita Mayol, Aisling Murphy

Not Present: Carmen Cruz, Tracy-Elizabeth Clay, Jorge Santiago, Carrie Nase-Poust

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

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

I. Routine Business

a. Approval of 12/13/2017 Minutes

Tara Smith motions to approve the 12/13/2017 minutes. *Jenee Chizick seconds the motion. All vote in favor and the motion carries.*

Motion: Tara Smith

Second: Jenee Chizick

Ayes: AH, JC, TS, CH, ARM, AM

Nays: None

b. Approval of Amendment of Agenda

Arlene Holtz motions to approve the agenda as follows:

- Removal of the student presentation which will be presented at later date,
- Removal of action item Approval of Student Expulsion
- Addition of action item Approval of New Parent Representative

Celestine Hagerty seconds the motion. All vote in favor and the motion carries.

Motion: Arlene Holtz

Second: Celestine Hagerty

Ayes: AH, JC, TS, CH, ARM, AM

Nays: None

II. Public Comment

None

III. Action Items

a. Approval of New Parent Representative

Arlene Holtz moves to approve Ansil Melendez the Parent Representative, a non-voting member of the Board of Trustees. *Tara Smith seconds the motion. All vote in favor, and the motion carries.*

Motion: Arlene Holtz

Second: Tara Smith

Ayes: AH, JC, TS, CH, ARM, AM

Nays: None

b. Approval of Board Member Resignation

Angela Villani states that member Carmen Cruz has a new job which requires her to work on Wednesday nights. On March 8, 2018 she send an email formally resigning from the Board of Trustees. Arlene Holtz moves to approve the board member resignation. *Tara Smith seconds the motion. All vote in favor, and the motion carries.*

Motion: Arlene Holtz

Second: Tara Smith

Ayes: AH, JC, TS, CH, ARM, AM

Nays: None

c. Approval of 2018-2019 Academic Calendar

Jana Somma states that the 2018-2019 Academy Calendar follows the same schedule as this year. There are 186 instructional days scheduled.

Tara Smith moves to approve the 2018-2019 Academic Calendar. *Jenee Chizick seconds the motion. All vote in favor, and the motion carries.*

Motion: Tara Smith

Second: Jenee Chizick

Ayes: AH, JC, TS, CH, ARM, AM

Nays: None

d. Approval of 2018-2019 Food Service Management Contract

Ron Nordmeyer presents the 2018-2019 Food Service Management Contract. Bracetti has decided to renew its current contract with Maschios.

Tara Smith moves to approve the 2018-2019 Food Service Management Contract. *Aisling Murphy seconds the motion. All vote in favor, and the motion carries.*

Motion: Tara Smith

Second: Aisling Murphy

Ayes: AH, JC, TS, CH, ARM, AM

Nays: None

IV. Oral Reports

a. Budget to Actuals

Ron Nordmeyer presents the financial report. The school revised the budget to include 225 special education students, but the SDP is currently paying a special education enrollment of 223. The variance in student fees is related to timing. There was a mid-year reduction to federal entitlements. We are over budget in special education. The school is currently tracking \$117,550 to the good.

b. Achievement

Andrew Boglioli presents a summary of the student's science fair experiences. Jana Somma presents the results of the third benchmark test. Mary Jo Witkowski-Smith presents an overview of the new Future Ready PA Index.

c. Enrollment

Angela Villani presents the enrollment report. Whole school enrollment is 1,148. Year to date attendance is 92.37%.

d. Discipline

Andrew Boglioli presents the discipline report. There were 17 out of school suspensions and 23 in school suspensions in February 2018.

V. Informational Items

a. Financial Interests Forms

Angela Villani reminds the board that financial interests forms are due by May 1, 2018.

Tara Smith motions to adjourn the meeting, Jenee Chizick seconds the motion, and the meeting is adjourned.