

Mariana Bracetti Academy Charter School

Board of Trustees Meeting

June 4, 2025 6:00 PM

1840 Torresdale Ave., Philadelphia, PA 19124

- I. Call to Order
- II. Roll Call
- III. Routine Business
 - a. Approval of 4/2/2025 Meeting Minutes
- IV. Public Comment
- V. Oral Report
 - a. Federal Programs – Titles I, II, III, IV Applications and Transferability
 - b. Academic Committee
 - c. Finance Committee
 - d. Governance Committee
 - e. Enrollment and Attendance
 - f. Discipline
- VI. Action Items
 - a. Approval of Staffing Report
 - b. Approval of 2025-26 Teacher Contract
 - c. Approval of 2025-26 Salary Scale
 - d. Approval of 2025-26 Budget
 - e. Approval of BAYADA Contract
 - f. Approval of FSMC Renewal Contract
 - g. Approval of TMS Contract
 - h. Approval of Soliant Contract
 - i. Approval of Anti-Bullying Policy
 - j. Approval of MOU with Headstart
 - k. Approval of MOU with PPD
 - l. Approval of 2025-26 Board Meeting Calendar
- VII. Informational Items
- VIII. Adjournment