

Mariana Bracetti Academy Charter School
Board of Trustees Meeting, December 6 2023
1840 Torresdale Ave, Philadelphia, PA 19124
Meeting Held via Zoom

Present: Arlene Holtz, Ana-Rita Mayol, Rosalie Guzofsky, Leah Murphy, Brian Foley

Not Present: Jenee Chizick, Jorge Santiago

Staff Present: Angela Villani, Jana Somma, Adrienne Davids, Andrew Boglioli, Kristen Craig, Marcia DeSalvo, Tory Abbott, Tony Alvarez

The board meets in executive session to discuss a confidential legal matter and confidential personnel matter.

Arlene Holtz calls the meeting to order at 6:38 PM

I. Routine Business

a. Approval of the 10/4/2023 Minutes

Arlene Holtz motions to approve the 10/4/2023 minutes as presented. Leah Murphy seconds the motion, all vote in favor.

Motion: Arlene Holtz

Second: Leah Murphy

Ayes: AH, AM, RG, LM, BF

Nays: None

II. Public Comment

S. Estevez speaks in support of Student 9053688. G. Randall speaks in support of Student 9053688. T. Alvarez speaks in support of Student 9053688. Student 9053688 speaks on behalf of themselves. C. Reyes speaks in support of Student 9718826.

III. Action Items

a. Approval of Hearing Officer Recommendation Student #9053688

Arlene Holtz motions to approve the Hearing Officer's Recommendation to not expel Student #9053688. Leah Murphy seconds the motion. All vote in favor.

Motion: Arlene Holtz

Second: Leah Murphy

Ayes: AH, AM, RG, LM, BF

Nays: None

b. Approval of Hearing Officer Recommendation Student #9631519

Arlene Holtz motions to approve the Hearing Officer's Recommendation to expel student #9631519. Leah Murphy seconds the motion. All vote in favor.

Motion: Jorge Santiago

Second: Leah Murphy

Ayes: AH, AM, RG, LM, BF

Nays: None

c. Approval of Hearing Office Recommendation Student #9718826

Arlene Holtz motions to approve the Hearing Officer's Recommendation to expel Student #9718826. Rosalie Guzofsky seconds the motion. Four vote in

favor, one opposes, motion carries.

Motion: Arlene Holtz
Ayes: AH, AM, RG, LM

Second: Rosalie Guzofsky
Nays: BF

d. Approval of Staffing Report

Leah Murphy motions to approve the Staffing Report. Ana-Rita Mayol seconds the motion. All vote in favor.

Motion: Leah Murphy
Ayes: AH, AM, RG, LM, BF

Second: AM
Nays: None

e. Approval of Student Settlement Agreement No. 322-22

Leah Murphy moves to approve Student Settlement Agreement No. 322-22. Ana-Rita Mayol seconds the motion. All vote in favor.

Motion: Leah Murphy
Ayes: AH, AM, RG, LM, BF

Second: Ana-Rita Mayol
Nays: None

f. Approval of New Board Member

Leah Murphy moves to appoint Jamaine Mungo as a member of the MBACS Board of Trustees. Ana-Rita Mayol seconds the motion. All vote in favor.

Motion: Leah Murphy
Ayes: AH, AM, RG, LM, BF

Second: Ana-Rita Mayol
Nays: None

IV. Oral Reports

a. Academic Committee

Rosalie Guzofsky presents the materials reviewed at November's Academic Committee meeting. The committee reviewed State and local assessments, benchmark 1 data, the Charter Renewal Site Visit, the FRPI report, a 2023 achievement comparison report, and student activities for the first quarter.

b. Governance Committee

Leah Murphy states that the Governance Committee will begin the onboarding process for Jamaine Mungo, and is still in the process of searching for additional new members.

c. Finance Committee

Brian Foley reports out on the Finance Committee meeting held in November and reviews the October 2023 financials.

d. Enrollment

Angela Villani states that enrollment is currently 1,519 and average daily attendance is 92.56% year to date.

e. Discipline

Andrew Boglioli reports that there were 33 out of school suspensions in November, down from 39 this time last year.

Leah Murphy motions to adjourn the meeting. Ana-Rita Mayol seconds the motion, all vote in favor. Meeting is adjourned.