

**Mariana Bracetti Academy Charter School**  
Board of Trustees  
December 7, 2022  
1840 Torresdale Ave, Philadelphia, PA 19124

**Present:** Arlene Holtz, Jenee Chizick, Celeste Hagerty, Rosalie Guzofsky, Brian Foley, Jorge Santiago, Leah Murphy, Ansil Melendez (ex-officio parent representative)

**Not Present:** Tara Smith, Ana-Rita Mayol

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

**Arlene Holtz calls the meeting to order at 6:10 PM**

**I. Routine Business**

**a. Approval of the 10/12/22 Minutes**

Jenee Chizick motions to approve the 10/12/22 minutes as presented. Jorge Santiago seconds the motion, all vote in favor.

*Motion: Jenee Chizick*

*Ayes: AH, JC, CH, RG, BF, JS, LM*

*Second: Jorge Santiago*

*Nays: None*

**b. Approval of the 11/14/22 Minutes**

Jorge Santiago motions to approve the 11/14/22 minutes as presented. Rosalie Guzofsky seconds the motion, all vote in favor.

*Motion: Jorge Santiago*

*Ayes: AH, JC, CH, RG, BF, JS, LM*

*Second: Rosalie Guzofsky*

*Nays: None*

**II. Public Comment**

None

**III. Oral Reports**

**a. Academic Committee**

Rosalie Guzofsky presents the materials reviewed at November's Academic Committee meeting. Jana Somma updates the board on 2022 growth and achievement data, student activities, and staff professional learning.

**b. Finance Committee**

Brian Foley reports out on the Finance Committee meeting held in November and reviews the October 2022 financials.

**c. Governance Committee & DEI Committee**

Arlene Holtz states Leah Murphy will serve as the new chair. Leah shares that she is currently onboarding with Arlene and Angela and will review next steps at the next general meeting.

**d. DEI Committee**

Arlene Holtz states that the climate assessment has been put on hold, and the working group needs to meet to review next steps. Jenee Chizick states that the committee discussed the need for board members to review their biographies on the website.

**e. Enrollment**

Angela Villani states that enrollment is currently 1,532 and average daily attendance is 92.41%.

**f. Discipline**

Andrew Boglioli reports that there were 39 out of school suspensions in November.

Rosalie Guzofsky and Celeste Hagerty exit the meeting prior to Action Items.

**IV. Action Items**

**a. Approval of Staffing Report**

Jorge Santiago motions to approve Staffing Report. Leah Murphy seconds the motion, all vote in favor.

*Motion: Jorge Santiago*

*Second: Leah Murphy*

*Ayes: AH, JC, JS, BF, LM*

*Nays: None*

**b. Approval of FRCPP Steering Committee Appointees**

Leah Murphy motions to approve the appointment of Warren Cramer and Raymond Alvarez to the FRCPP Professional Development Steering Committee as business community representatives. Jorge Santiago seconds the motion. All vote in favor.

*Motion: Leah Murphy*

*Second: Jorge Santiago*

*Ayes: AH, JC, JS, BF, LM*

*Nays: None*

**c. Approval of Confidential Settlement Agreement Student No. 112-22**

Leah Murphy motions to approve the Student Settlement Agreement. Jenee Chizick seconds the motion. All vote in favor.

*Motion: Leah Murphy*

*Second: Jenee Chizick*

*Ayes: AH, JC, JS, BF, LM*

*Nays: None*

Jorge Santiago motions to adjourn the meeting. Leah Murphy seconds the motion, all vote in favor. Meeting is adjourned.