

Mariana Bracetti Academy Charter School
Board of Trustees
February 7, 2024 at 6:00 PM
1840 Torresdale Ave - Philadelphia, PA 19124

- I. Call to Order
- II. Roll Call
- III. Routine Business
 - a. Approval of 12/6/23 Minutes
- IV. Public Comment
- V. Action Items
 - a. Approval of Hearing Officer Recommendation Student No 8549591 (JT)
 - b. Approval of Hearing Officer Recommendation Student No. 8154708 (AT)
 - c. Approval of Hearing Officer Recommendation Student No. 9053688 (DS)
 - d. Approval of Updated 2023-2024 Student Handbook
 - e. Approval of 2024-2025 Academic Calendar
 - f. Approval of Settlement Agreement Student 457-23
- VI. Oral Reports
 - a. Academic Committee
 - b. Finance Committee
 - c. Governance Committee
 - d. Enrollment and Attendance
 - e. Discipline
- VII. Informational Items
- VIII. Adjournment