

**Mariana Bracetti Academy Charter School**  
Board of Trustees Meeting, May 30, 2024  
1840 Torresdale Ave, Philadelphia, PA 19124  
Meeting Held via Zoom

**Present:** Arlene Holtz, Ana-Rita Mayol (joined after roll call), Leah Murphy, Brian Foley (joined after roll call), Jenee Chizick, Rosalie Guzofsky, Jorge Santiago, Jamaine Mungo

**Not Present:** None

**Staff Present:** Angela Villani, Tory Abbott

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

**Arlene Holtz calls the meeting to order at 12:01 PM**

**I. Public Comment**

None

**II. Action Items**

**a. Approval of Flexible Instructional Day Plan**

Jorge Santiago motions to approve the Flexible Instructional Day Plan. Rosalie Guzofsky seconds the motion. All vote in favor.

*Motion: Jorge Santiago*

*Second: Rosalie Guzofsky*

*Ayes: AH, AM, LM, BF, JC, RG, JS, JM Nays: None*

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