

Mariana Bracetti Academy Charter School
Board of Trustees
May 1 at 6:00 PM
1840 Torresdale Avenue - Philadelphia, PA 19124

Present: Arlene Holtz, Jenee Chizick, Tara Smith, Ana-Rita Mayol, Rosalie Guzofsky, Celeste Hagerty (via phone)

Not Present: Carrie Nase-Poust, Tracy-Elizabeth Clay, Aisling Murphy, Jorge Santiago

The Board met in Executive Session at 5:30 to discuss a confidential legal matter

Arlene Holtz calls the meeting to order at 6:00 PM

I. Routine Business

a. Approval of 3/6/2019 Minutes

Tara Smith moves to approve the 3/6/2019 minutes as presented. Jenee Chizick seconds the motion, all vote in favor.

Motion: Tara Smith

Ayes: AH, JC, TS, ARM, RG, CH

Second: Jenee Chizick

Nays: None

II. Public Comment

None

III. Student Presentation

Two students who placed at the Carver Science Fair presented their projects and a summary of their experiences to the Board.

IV. Oral Reports

a. Achievement

Jana Somma presents the results of the midyear professional development survey. Andrew Boglioli presents a summary of student activities that took place in April and May.

b. Discipline

Andrew Boglioli states that there were 16 out of school suspensions in April, down from 19 last year. There were 50 in school suspensions, up from 40 last year.

c. Enrollment

Angela Villani states that whole school attendance is 92.27%, and current enrollment is 1,174. The school's enrollment cap this year is 1,180.

d. Budget to Actuals

Angela Villani presents the financial operations report as of March 2019. Unexpected expenses this month include utilities, repair, and maintenance, due to

the water main break. The current general fund revenue over expense is \$1,791,304 and is under projected budget by \$153,923. The school has 75 days of cash on hand as of 3/31/2019. 45 days cash on hand is required by the bond covenant.

V. Action Items

a. Approval of 2019 Charter Agreement

Angela Villani presents the 2019 Charter Agreement that was provided to the School from the Charter Schools Office of the School District of Philadelphia. Arlene Holtz motions to approve the 2019 Charter Agreement subject to legal review. Tara Smith seconds the motion, all vote in favor.

Motion: Arlene Holtz

Second: Tara Smith

Ayes: AH, JC, TS, ARM, RG, CH

Nays: None

VI. Informational Items

a. Charter Renewal

Angela Villani reviews the timeline for the Board of Education to vote on the approval of the School's charter.

b. Diversity and Compensation Committee Update

The committees have met and will propose and will make recommendations to the board regarding salary plans and ongoing professional development opportunities.

Tara Smith motions to adjourn the meeting, Jenee Chizick seconds the motion, and the meeting is adjourned.