

Mariana Bracetti Academy Charter School

Board of Trustees

December 2 at 6:00 PM

Held via Zoom due to COVID-19

Present: Arlene Holtz, Jorge Santiago, Jenee Chizick, Ana-Rita Mayol, Celeste Hagerty, Rosalie Guzofsky, Leah Murphy, Selena Carr, Tara Smith, Brian Foley

Arlene Holtz calls the meeting to order at 6:15 PM

I. Routine Business

a. Approval of 11/4/2020 Minutes

Jorge Santiago motions to approve the 11/4/2020 Minutes. Celeste Hagerty seconds the motion, all vote in favor.

Motion: Jorge Santiago

Second: Celeste Hagerty

Ayes: AH, JS, JC, ARM, CH, RG, LM, SC, TS, BF

Nays: None

II. Public Comment

Three students, Camila Ciprian, Keniel Rodriguez, and Jazzlyn Maldonado, present their virtual learning experiences.

III. Oral Reports

a. Achievement

Jana Somma and members of the Achievement Team present a report on staff and leadership professional development opportunities and samples of virtual student work.

b. Enrollment and Attendance

Tory Abbott states current enrollment is 1,493 students. Average daily attendance is 92%.

c. Discipline

Andrew Boglioli reports that during virtual learning there have been no in school or out of school suspensions. Guidance counselors have been holding social/emotional support meetings during distance learning. 52.5% of students had perfect attendance during the month of November.

d. Budget to Actuals

Brian Foley presents the budget to actuals as of October 2020. General Fund Revenue over expense current – \$1,115,718 over projected budget by \$142,873. The school has 53 days of cash on hand as of 10/31/2020, and 60 days are required by bond covenant. The health and lease subsidies are due from PDE, IDEA is due from the SDP, and we are expecting federal funds to come in. PSERS is due, and is paid quarterly.

IV. Action Items

a. Approval of Emergency Instructional Time Statement

