

**Mariana Bracetti Academy Charter School**

Board of Trustees

August 1, 2022 at 6:00 PM

1840 Torresdale Ave - Philadelphia, PA 19124

Virtual meeting held via Zoom due to

COVID-19

- I. Call to Order
- II. Roll Call
- III. Routine Business
  - a. Approval of 6/1/2022 Minutes
- IV. Public Comment
- V. Action Items
  - a. Approval of Staffing Report
  - b. Approval of Comprehensive Plan
  - c. Approval of Equity Plan
  - d. Approval of 2022-2023 Emergency Instructional Time Template
  - e. Approval of Head Start MOU
  - f. Approval of 2022-2023 Student Handbook
  - g. Approval of Student Promotion and Retention Policy
  - h. Approval of Senior Academy Promotion Credit Requirements
  - i. Approval of 2021-2022 Lease Reimbursement Application
  - j. Approval of Pre-Paid Rent
  - k. Approval of Parent and Family Involvement Policy
- VI. Informational Items
- VII. Adjournment