

Mariana Bracetti Academy Charter School
Board of Trustees Meeting, October 4, 2023
1840 Torresdale Ave, Philadelphia, PA 19124
Meeting Held via Zoom

Present: Arlene Holtz, Ana-Rita Mayol, Rosalie Guzofsky, Leah Murphy, Brian Foley, Jorge Santiago (joined at 6:23 after roll call)

Not Present: Jenee Chizick

Staff Present: Angela Villani, Jana Somma, Adrienne Davids, Andrew Boglioli, Kristen Craig, Marcia DeSalvo, Tory Abbott

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

Arlene Holtz calls the meeting to order at 6:08 PM

I. Routine Business

a. Approval of the 8/30/2023 Minutes

Ana-Rita Mayol motions to approve the 8/30/2023 minutes as presented.
Rosalie Guzofsky seconds the motion, all vote in favor.

Motion: Ana-Rita Mayol
Ayes: AH, AM, RG, LM, BF

Second: Rosalie Guzofsky
Nays: None

II. Public Comment

None

III. Oral Reports

a. Academic Committee

Rosalie Guzofsky presents the materials reviewed at September's Academic Committee meeting. Jana Somma updates the board on beginning of the year staffing, teacher professional development survey results, and state assessment data.

b. Governance Committee

Leah Murphy states that the Governance Committee has a new board candidate that it would like to introduce to the full board at the next meeting.

c. Finance Committee

Brian Foley reports out on the Finance Committee meeting held in September and reviews the August 2023 financials.

d. Enrollment

Angela Villani states that enrollment is currently 1,516 and average daily attendance is 94%.

e. Discipline

Andrew Boglioli reports that there were 22 out of school suspensions in September, down from 50 this time last year.

IV. Action Items

a. Approval of Staffing Report

Arlene Holtz motions to approve the Staffing Report. Jorge Santiago seconds the motion. All vote in favor.

Motion: Arlene Holtz

Second: Jorge Santiago

Ayes: AH, AM, RG, LM, BF, JS

Nays: None

b. Approval of Santilli & Thomson Agreement

Jorge Santiago motions to approve the Santilli & Thomson Agreement for one year. Ana-Rita Mayol seconds the motion. All vote in favor.

Motion: Jorge Santiago

Second: Ana-Rita Mayol

Ayes: AH, AM, RG, LM, BF, JS

Nays: None

c. Approval of Updated Title IX Policy

Jorge Santiago motions to approve the updated Title IX. Leah Murphy seconds the motion. All vote in favor.

Motion: Jorge Santiago

Second: Leah Murphy

Ayes: AH, AM, RG, LM, BF, JS

Nays: None

d. Approval of Playworks Agreement

Brian Foley motions to approve the Playworks Agreement. Jorge Santiago seconds the motion. All vote in favor.

Motion: Brian Foley

Second: Jorge Santiago

Ayes: AH, AM, RG, LM, BF, JS

Nays: None

e. Approval of Lease Reimbursement Application

Ana-Rita Mayol motions to approve the Lease Reimbursement Application. Jorge Santiago seconds the motion. All vote in favor.

Motion: Ana-Rita Mayol

Second: Jorge Santiago

Ayes: AH, AM, RG, LM, BF, JS

Nays: None

f. Approval of Student Settlement Agreement

Jorge Santiago moves to approve the Student Settlement Agreement. Brian Foley seconds the motion. All vote in favor.

Motion: Jorge Santiago
Ayes: AH, AM, RG, LM, BF, JS

Second: Brian Foley
Nays: None

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