

Mariana Bracetti Academy Charter School

Board of Trustees

July 2, 2020 at 10:00 AM

Held via Zoom due to COVID-19

Present: Arlene Holtz, Jenee Chizick (joined after roll call), Ana Citlalic Gonzalez, Selena Carr, Brian Foley, Celeste Hagerty

Not Present: Rosalie Guzofsky, Jorge Santiago, Ana-Rita Mayol

Arlene Holtz calls the meeting to order at 10:00 AM

I. Routine Business

a. Approval of 3/4/20 and 6/3/20 Minutes

Arlene Holtz moves to approve the 3/4/20 and 6/3/20 Minutes. Brian Foley seconds the motion, all vote in favor.

Motion: Arlene Holtz

Ayes: AH, ACG, SC, BF, CH

Second: Brian Foley

Nays: None

II. Public Comment

There were no public comments

III. Action Items

a. Approval of Bond Resolution

Arlene Holtz motions to accept the Bond Resolution. Celeste Hagerty seconds the motion, all vote in favor.

Motion: Arlene Holtz

Ayes: AH, ACH, SC, BF, CH, JC

Second: Celeste Hagerty

Nays: None

Arlene Holtz moves to adjourn the meeting. Selena Carr seconds the motion. All vote in favor, meeting is adjourned.