

Mariana Bracetti Academy Charter School
Board of Trustees
June 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 4/6/2022 Minutes
- IV. Public Comment – Student Speakers
- V. Action Items
 - a. Approval of Hearing Officer Recommendation - LC
 - b. Approval of Hearing Officer Recommendation – AB
 - c. Approval of Staffing Report
 - d. Approval of 2022-2023 Budget
 - e. Approval of 2022-2023 Board Calendar
 - f. Approval of Local Wellness Policy
 - g. Approval of Bullying Policy
 - h. Approval of 2022-2023 Teacher Contract
 - i. Approval of PowerSchool Enrollment Express Quote
- VI. Oral Reports
 - a. Academic Committee
 - b. Finance Committee
 - c. DEI Committee
 - d. Enrollment
 - e. Discipline
- VII. Informational Items
- VIII. Adjournment