

Mariana Bracetti Academy Charter School

Board of Trustees

December 1, 2021 6 PM

Held via Zoom due to COVID-19

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

Not Present: Tara Smith

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

Arlene Holtz calls the meeting to order at 6:30 PM

I. Routine Business

a. Approval of the 10/6/21 Minutes

Jorge Santiago motions to approve the 10/6/21 minutes as presented. Leah Murphy seconds the motion, all vote in favor.

Motion: Jorge Santiago

Second: Leah Murphy

Ayes: AH, JC, AM, RG, LM, SC, BF, JS, CH

Nays: None

II. Public Comment

None

III. Action Items

a. Approval of Expulsion Hearing Officer Recommendation Student AT

The Hearing Officers, Arlene Holtz and Leah Murphy, recommend that Student AT not be expelled from MBACS. Arlene Holtz motions to approve the hearing officer's recommendation. Leah Murphy seconds the motion. Seven (7) vote in favor, two (2) oppose, motion carries.

Motion: Arlene Holtz

Second: Leah Murphy

Ayes: AH, JC, AM, RG, SC, JS, LM

Nays: BF, CH

b. Approval of Expulsion Hearing Officer Recommendation Student EF

The Hearing Officers, Rosalie Guzofsky and Jorge Santiago, recommend that Student EF be expelled from MBACS. Jorge Santiago motions to approve the hearing officer's recommendation. Arlene Holtz seconds the motion. Five (5) vote in favor, one (1) opposes, three (3) abstain, motion carries.

Motion: Jorge Santiago

Second: Arlene Holtz

Ayes: AH, JS, RG, BF, CH

Nays: SC

Abstain: LM, AM, JC

c. Approval of Staffing Report

Celeste Hagerty moves to approve the staffing report as presented in executive session. Jorge Santiago seconds the motion. Eight (8) vote in favor, one (1)

abstains, motion carries.

Motion: Celeste Hagerty Second: Jorge Santiago
Ayes: AH, JC, AM, RG, SC, BF, JS, CH Nays: None
Abstain: LM

d. Approval of Updated Cleaning Contract

Angela Villani states that the school requires additional cleaning services due to COVID-19. The current cleaning provider, Best Clean, LLC, can provide these services for an additional \$2,000 per month, for a total of \$12,200 per month. Jorge Santiago motions to approve the updated cleaning contract. Leah Murphy seconds the motion. All vote in favor, motion carries.

Motion: Jorge Santiago Second: Leah Murphy
Ayes: AH, JC, AM, RG, SC, BF, JS, CH Nays: None

IV. Oral Reports

a. Academic Committee

Rosalie Guzofsky presents the materials reviewed at November's Academic Committee meeting. Jana Somma shares a summary PSSA/Keystone Data and IRLA/MAP/Study Island Data. Andrew Boglioli provides a summary of student activities that took place during quarter one. Kristen Craig gives an update on staffing for the 2021-22 year.

b. Finance Committee

Brian Foley reports out on the Finance Committee meeting held in November and reviews the October 2021 financials. The school remains in a financially stable position. 101 days of cash on hand at 10/31/2021 - 60 days required by bond covenant.

c. Enrollment

Angela Villani reports that average daily attendance is 87.49% and enrollment is 1522.

d. Discipline

Andrew Boglioli reports that there were 24 out of school suspensions in November.

V. Informational Items

Angela Villani shares that given the current climate in the City of Philadelphia, the school is considering whether or not to install metal detectors.

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