

**Mariana Bracetti Academy Charter School**

Board of Trustees

May 6, 2020 at 6:00 PM

Held via Zoom due to COVID-19

**Present:** Arlene Holtz, Jenee Chizick, Jorge Santiago, Ana-Rita Mayol, Rosalie Guzofsky

**Not Present:** Celeste Hagerty

**The Board met in Executive Session at 5:30 to discuss a confidential legal matter.**

**Arlene Holtz calls the meeting to order at 6:00PM**

**I. Public Comment**

There were no public comments

**II. Action Items**

**a. Approval of Continuity of Education Plan**

Jana Somma presents the Continuity of Education plan for the extended phase of school closing. The detailed virtual learning plan has been provided to PDE and the CSO.

Jorge Santiago motions to accept the Continuity of Education Plan. Ana-Rita Mayol seconds the motion, all vote in favor.

*Motion: Jorge Santiago*

*Ayes: AH, JS, JC, ARM, RG*

*Second: Ana-Rita Mayol*

*Nays: None*

**b. Approval of Cogent Contract**

Angela Villani states that five bids were received for internet service and the lowest bid was submitted by Cogent Communications.

Jorge Santiago motions to accept the Cogent Contract. Jenee Chizick seconds the motion, all vote in favor.

*Motion: Jorge Santiago*

*Ayes: AH, JS, JC, ARM, RG*

*Second: Jenee Chizick*

*Nays: None*

**c. Approval of Covid-19 Cleaning Policy**

Angela Villani states this policy comes from guidance provided by PDE on proper cleaning procedures and safety during COVID-19.

Arlene Holtz motions to accept the COVID-10 Cleaning Policy. Ana-Rita Mayol seconds the motion, all vote in favor.

*Motion: Arlene Holtz*  
*Ayes: AH, JS, JC, ARM, RG*

*Second: Ana-Rita Mayol*  
*Nays: None*

**d. Approval of Apply Philly Charter MOU**

Tory Abbott presents the MOU with Apply Philly Charter to use their online application system.

Jorge Santiago motions to accept the Apply Philly Charter MOU. Arlene Holtz seconds the motion, all vote in favor.

*Motion: Jorge Santiago*  
*Ayes: AH, JS, JC, ARM, RG*

*Second: Arlene Holtz*  
*Nays: None*

**e. Approval of Student 683-13 Settlement Agreement**

Angela Villani presents the redacted student settlement agreement.

Jorge Santiago motions to accept the Apply Philly Charter MOU. Ana-Rita Mayol seconds the motion, all vote in favor.

*Motion: Jorge Santiago*  
*Ayes: AH, JS, JC, ARM, RG*

*Second: Ana-Rita Mayol*  
*Nays: None*

**f. Approval of 2020-2021 Teacher Contract**

Angela Villani presents the 2020-2021 Teacher Contract. The language is unchanged from last year.

Rosalie Guzofsky motions to accept the 2020-2021 Teacher Contract. Jorge Santiago seconds the motion, all vote in favor.

*Motion: Rosalie Guzofsky*  
*Ayes: AH, JS, JC, ARM, RG*

*Second: Jorge Santiago*  
*Nays: None*

**g. Approval of 2020-2021 Budget**

Angela Villani presents the 2020-2021 Budget. The budget has a 3% salary increase built in for all employees. The board decides to increase that amount to 3.5%.

Jorge Santiago motions to accept the 2020-2021 Budget. Ana-Rita Mayol seconds the motion, all vote in favor.

*Motion: Jorge Santiago*  
*Ayes: AH, JS, JC, ARM, RG*

*Second: Ana-Rita Mayol*  
*Nays: None*

**h. Approval of Coalition Resolution Opposing Budget Cuts**

Angela Villani presents a resolution crafted by PCPCS opposing Governor Wolf's proposed cuts to charter school funding.

Arlene Holtz motions to accept the Coalition Resolution Opposing Budget Cuts. Jorge Santiago seconds the motion, all vote in favor.

*Motion: Arlene Holtz*

*Ayes: AH, JS, JC, ARM, RG*

*Second: Jorge Santiago*

*Nays: None*

**i. Approval of New Members**

Selena Carr, Brian Foley, and Ana Citlalic Gonzalez-Martinez are nominated to join the Board of Trustees.

Arlene Holtz motions to accept the New Members. Ana-Rita Mayol seconds the motion, all vote in favor. Kevin McKenna administers the Oath of Office.

*Motion: Arlene Holtz*

*Ayes: AH, JS, JC, ARM, RG*

*Second: Ana-Rita Mayol*

*Nays: None*

**III. Informational Items**

Members of the Achievement Team provide an update on student learning, graduation plans and teacher appreciation week.

Jorge Santiago moves to adjourn the meeting. Ana-Rita Mayol seconds the motion. All vote in favor, meeting is adjourned.