

Mariana Bracetti Academy Charter School

Board of Trustees

April 7, 2021 at 6:00 PM

Held via Zoom due to COVID-19

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

Not Present: Selena Carr

Arlene Holtz calls the meeting to order at 6:15 PM

I. Routine Business

a. Approval of 2/3/21 Minutes

Jorge Santiago motions to approve the 2/3/2021 Minutes. Brian Foley seconds the motion, all vote in favor.

Motion: Jorge Santiago

Ayes: AH, JC, ARM, CH, RG, LM, TS, BF

Second: Brian Foley

Nays: None

II. Public Comment

None

III. Committee Reports

Brian Foley states that the Finance Committee met in March and covered the financial reports for the months of February and March. The school maintains a strong financial position. Rosalie Guzofsky presents an overview of the newly formed Academic Committee, including its members and purpose. Next academic year the committee will present the Achievement Report along with the leadership team at the school. Tara Smith states that the Governance Committee is creating a proposal for electing board officers and filling vacancies. Additionally, the committee will review the Board's bylaws and amend them with the advice of the school's attorney.

IV. Oral Reports

a. Achievement

Jana Somma and members of the Achievement Team report on this year's cohort of Summer Search students, the UPenn Science Partnership, winners of the Carver Science Fair, plans for Summer School, and an update on standardized testing,

b. Enrollment and Attendance

Angela Villani states current enrollment is 1,484 students. Average daily attendance is 92%.

c. Discipline

Andrew Boglioli reports that during virtual learning there have been no in school or out of school suspensions. Guidance counselors have been holding social/emotional support meetings during distance learning. 44.5% of students had

perfect attendance during the month of March.

d. Budget to Actuals

Angela Villani presents the budget to actuals as of February 2021. General Fund Revenue over expense current – \$3,301,395 under projected budget by \$692,947. The school has 93 days of cash on hand at 2/28/2021. 60 days required by bond covenant. Due from Commonwealth - Health subsidy. Due from Federal – Title I. Due to PSERS – paid quarterly.

V. Informational Items

Angela Villani presents an update of the school construction project.

Jorge Santiago motions to adjourn the meeting. Tara Smith seconds the motion, and the meeting is adjourned.