

Mariana Bracetti Academy Charter School
Board of Trustees
March 6, 2019 at 6:00 PM
1840 Torresdale Avenue - Philadelphia, PA 19124

Present: Arlene Holtz, Ana-Rita Mayol, Rosalie Guzofsky, Jorge Santiago, Jenee Chizick, Tara Smith, Celestine Hagerty (via phone), Aisling Murphy (via phone)

Not Present: Carrie Nase-Poust, Tracy-Elizabeth Clay

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

Arlene Holtz calls the meeting to order at 6:14 PM

I. Routine Business

a. Approval of 2/6/2019 Minutes

Jorge Santiago moves to approve the 2/6/2019 minutes as presented. Rosalie Guzofsky seconds the motion, all vote in favor.

Motion: Jorge Santiago

Second: Rosalie Guzofsky

Ayes: AH, ARM, RG, JS, JC, TS, CH, AM

Nays: None

II. Public Comment

None

III. Oral Reports

a. Achievement

Jana Somma presents the semester one revised benchmark adjustments, along with benchmark 1 and 2 comparison data. Andrew Boglioli presents a summary of the elementary school's participation in the Carver Science fair. Jana Somma presents the 2019-2020 Faculty Calendar that is on the action item list.

b. Discipline

Andrew Boglioli states that there were 15 out of school suspensions in February, down from 17 last year. There were 28 in school suspensions, up from 23 last year.

c. Enrollment

Angela Villani states that whole school attendance is 92.44%, and current enrollment is 1,185. The school's enrollment cap this year is 1,180.

d. Budget to Actuals

Angela Villani presents the financial operations report as of January 2019. Unexpected expenses this month include utilities, repair, and maintenance, due to the water main break. The current general fund revenue over expense is \$1,232,589, which is under the projected budget by \$95,300. The school has 65

days of cash on hand as of 1/31/2019. 45 days cash on hand is required by the bond covenant.

IV. Action Items

a. Approval of Act 44 Policies

Angela Villani gives an overview of Act 44 and presents the following policies for approval: Active Shooter, Emergency Preparedness, Mandatory Reporter, Safe2Say Program, Safety and Terroristic Threats. Ana-Rita Mayol motions to approve the Act 44 Policies. Jorge Santiago seconds the motion, all vote in favor.

Motion: Ana-Rita Mayol

Second: Jorge Santiago

Ayes: AH, ARM, RG, JS, JC, TS, CH, AM

Nays: None

b. Approval of 2019-2020 Calendar

Angela Villani presents the proposed 2019-2020 Calendar which includes 186 student days. Jenee Chizick motions to approve the 2019-2020 Calendar. Jorge Santiago seconds the motion, all vote in favor.

Motion: Jenee Chizick

Second: Jorge Santiago

Ayes: AH, ARM, RG, JS, JC, TS, CH, AM

Nays: None

V. Informational Items

a. Financial Interests Forms

Tory Abbott states that Statements of Financial Interest are due at the school by May 1.

b. Diversity Committee Update

Arlene Holtz provides a summary of the Diversity Committee meeting. A survey has been created and will be distributed to staff.

c. Compensation Committee Update

Angela Villani provides a summary of the Compensation Committee meeting. The compensation committee has met to discuss the current salary plan and discussed alternative possibilities. The committee will make a recommendation to the board for a new salary plan.

d. Charter Expansion Update

Angela Villani states that the school has requested an enrollment expansion as part of the new Charter agreement.

e. PSP Grant Update

Angela Villani states that the school has applied for a grant from the Philadelphia School Partnership to support our current enrollment expansion of 100 students. Administration has been meeting with PSP through the application process.

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