

Mariana Bracetti Academy Charter School
Board of Trustees Meeting, October 12, 2022
1840 Torresdale Ave, Philadelphia, PA 19124, Meeting Held via Zoom

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

Not Present: Leah Murphy, Tara Smith

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

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

I. Routine Business

a. Approval of the 8/1/22 Minutes

Brian Foley motions to approve the 8/1/22 minutes as presented. Jorge Santiago seconds the motion, all vote in favor.

Motion: Brian Foley

Second: Jorge Santiago

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

Nays: None

II. Public Comment

None

III. Oral Reports

a. Academic Committee

Rosalie Guzofsky presents the materials reviewed at September's Academic Committee meeting. Jana Somma updates the board on beginning of the year staffing, teacher professional development, and state assessment data.

b. Finance Committee

Brian Foley reports out on the Finance Committee meeting held in September and reviews the August 2022 financials.

c. Governance Committee & DEI Committee

Arlene Holtz reports that both committees will be meeting in November.

d. Enrollment

Angela Villani states that enrollment is currently 1,561 and average daily attendance is 93%.

e. Discipline

Andrew Boglioli reports that there were 50 out of school suspensions in September, mostly due to the enforcement of the school's new cell phone policy in the Senior Academy.

Brian Foley leaves the meeting prior to Action Items.

IV. Action Items

a. Approval of Board Member Resignation

Arlene Holtz motions to approve the resignation of board member Selena Carr. Celeste Hagerty sends the motion, all vote in favor.

Motion: Arlene Holtz

Second: Celeste Hagerty

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

Nays: None

b. Approval of Staffing Report

Ana-Rita Mayol motions to approve the Staffing Report. Celeste Hagerty seconds the motion. All vote in favor.

Motion: Ana-Rita Mayol

Second: Celeste Hagerty

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

Nays: None

c. Approval of 2022-2023 Board Officers

Celeste Hagerty motions to reconfirm the Board Officers. Rosalie Guzofsky seconds the motion. All vote in favor.

Motion: Celeste Hagerty

Second: Rosalie Guzofsky

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

Nays: None

d. Ratification of 2021-2022 Annual Report

Arlene Holtz motions to ratify the 2021-2022 Annual Report, which was submitted to PDE in August. Ana-Rita Mayol seconds the motion. All vote in favor.

Motion: Arlene Holtz

Second: Ana-Rita Mayol

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

Nays: None

e. Approval of 2022-2023 Enrollment Policy

Celeste Hagerty moves to approve the 2022-2023 Enrollment Policy. Rosalie Guzofsky seconds the motion. All vote in favor.

Motion: Celeste Hagerty

Second: Rosalie Guzofsky

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

Nays: None

f. Approval of Dual Enrollment Agreements Policy

Jenee Chizick moves to approve the Dual Enrollment Agreements Policy. Jorge Santiago seconds the motion. All vote in favor.

Motion: Jenee Chizick

Second: Jorge Santiago

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

Nays: None

g. Approval of Transgender and Gender Non-Conforming Youth Policy

Jorge Santiago moves to approve the Transgender and Gender Non-Conforming Youth Policy. Rosalie Guzofsky seconds the motion. All vote in favor.

Motion: Jorge Santiago
Ayes: AH, JC, AM, CH, RG, JS

Second: Rosalie Guzofsky
Nays: None

h. Approval of Parking Lot Lease

Arlene Holtz moves to approve the Parking Lot Lease for one year in the amount of \$60,000. Ana-Rita Mayol seconds the motion. All vote in favor.

Motion: Arlene Holtz
Ayes: AH, JC, AM, CH, RG, JS

Second: Ana-Rita Mayol
Nays: None

Jorge Santiago motions to adjourn the meeting. Jenee Chizick seconds the motion, all vote in favor. Meeting is adjourned.