Mariana Bracetti Academy Charter School

Board of Trustees 1840 Torresdale Ave., Philadelphia, PA 19124 Emergency Meeting – March 14, 2023

Present: Arlene Holtz, Jenee Chizick, Brian Foley, Jorge Santiago, Leah Murphy

Not Present: Tara Smith, Celeste Hagerty, Rosalie Guzofsy, Ana-Rita Mayol

Arlene Holtz calls the meeting to order at 12:15 PM

I. Public Comment

None

II. Action Items

a. Approval of Updated Title IX Policy

Jorge Santiago motions to approve the Updated Title IX Policy. Leah Murphy seconds the motion, all vote in favor.

Motion: <u>Jorge Santiago</u> Second: <u>Leah Murphy</u>

Ayes: AH, JC, BF, JS, LM Nays: None

b. Approval of 23-24 Parent Engagement Policy

Leah Murphy motions to approve the 23-24 Parent Engagement Policy. Jorge Santiago seconds the motion. All vote in favor.

Motion: Leah Murphy Second: Jorge Santiago

Ayes: AH, JC, BF, JS, LM Nays: None

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