

**Mariana Bracetti Academy Charter School**  
Board of Trustees  
March 4, 2020 at 6:00 PM  
1840 Torresdale Avenue - Philadelphia, PA 19124

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

**Not Present:** Celeste Hagerty, Rosalie Guzofsky

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

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

**I. Routine Business**

**a. Approval of 2/5/2020 Minutes**

Jorge Santiago moves to approve the 2/5/2020 minutes as presented. Arlene Holtz seconds the motion, all vote in favor.

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

*Second: Arlene Holtz*  
*Nays: None*

**II. Public Comment**

William Del Toro Vargas, a Special Advocate from HUNE, speaks about his work with families and ways he believes the school can improve its special education program.

**III. Action Items**

**a. Approval of Student Expulsions**

Arlene Holtz motions to approve the recommendation of the hearing officer to expel student 6797041. Jenee Chizick seconds the motion, all vote in favor.

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

*Second: Jenee Chizick*  
*Nays: None*

**b. Approval of Staffing Report**

Ana-Rita Mayol motions to approve the Staffing Report as presented in executive session. Jorge Santiago seconds the motion, all vote in favor.

*Motion: Ana-Rita Mayol*  
*Ayes: AH, JS, JC, ARM*

*Second: Jorge Santiago*  
*Nays: None*

**c. Approval of Student 317-19 Settlement Agreement**

Angela Villani states that the school came to a settlement regarding student 317-19. Per the terms of the settlement \$4,000 will be funded by Mariana Bracetti and held in a School-held compensatory education trust, and the school will pay \$5,500 for Parent Counsel's attorney's fees.

Arlene Holtz motions to approve the Student 317-19 Settlement Agreement. Jorge Santiago seconds the motion, all vote in favor.

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

*Second: Jorge Santiago*  
*Nays: None*

**d. Approval of Board Member Resignation**

Jenee Chizick motions to approve the resignation of Carrie Nase-Poust. Jorge Santiago seconds the motion, all vote in favor.

*Motion: Jenee Chizick*  
*Ayes: AH, JS, JC, ARM*

*Second: Carrie Nase-Poust*  
*Nays: None*

**IV. Oral Reports**

**a. Achievement**

Jana Somma and members of the administrative team present an oral report of the Summer Search program, the elementary school's participation in the Carver Science Fair, and the Spring 2020 testing plan.

**b. Enrollment**

Angela Villani states that whole school attendance is 92.69%, and current enrollment is 1,330. The school's enrollment cap this year is 1,328.

**c. Discipline**

Andrew Boglioli states that there were 17 out of school suspensions in February, up from 15 last year. There were 30 in school suspensions, up from 28 last year.

**d. Budget to Actuals**

Angela Villani presents the financial operations report as of January 2020. MBACS budgeted total enrollment at 1328 but the BoE approved an increase of 173 students. MBACS budgeted 283 special education students. The School District is paying MBACS regular education enrollment of 1043 and special education enrollment of 285. General Fund Revenue over expense current – \$2,013,162 under projected budget by \$292,168. Cash is \$5,473,358 - 96 days of cash on hand at 1/31/2020. 45 days required by bond covenant.

**V. Informational Items**

**a. Financial Interests Forms**

Tory Abbott reminds the Board that Statements of Financial Interests are due to the school.

Jorge Santiago motions to adjourn the meeting, Jenee Chizick seconds the motion, and the meeting is adjourned.