

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

Present: Arlene Holtz, Jeneé Chizick, Ana-Rita Mayol, Celeste Hagerty, Aisling Murphy, Rosalie Guzofsky

Not Present: Carrie Nase-Poust, Jorge Santiago

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

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

I. Routine Business

a. Approval of 9/4/2019 Minutes

Ana-Rita Mayol moves to approve the 9/4/2019 minutes as presented. Rosalie Guzofsky seconds the motion, all vote in favor.

Motion: Ana-Rita Mayol

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

Second: Rosalie Guzofsky

Nays: None

II. Public Comment

None

III. Oral Reports

a. Achievement

Jana Somma presents the FRPI and PVAAS data, and the results of the first benchmark test. Additionally, samples from the 11th grade curriculum are presented.

b. Enrollment

Angela Villani states that whole school attendance is 93.98%, and current enrollment is 1,355. The school's enrollment cap this year is 1,328.

c. Discipline

Andrew Boglioli states that there were 20 out of school suspensions in October, down from 21 last year. There were 20 in school suspensions, down from 22 last year.

d. Budget to Actuals

Angela Villani presents the financial operations report as of September 2019. 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 1070 and special education enrollment of 258. Also, regular rate increased 11% and special

education rate decreased 1.66%. General Fund Revenue over expense current – \$1,274,864 under projected budget by \$18,172. Cash is 3,986,042 - 69 days of cash on hand at 9/30/2019. 45 days required by bond covenant.

IV. Action Items

a. Approval of Staffing Report

Aisling Murphy motions to approve the Staffing Report. Jenee Chizick seconds the motion, all vote in favor.

Motion: Aisling Murphy

Second: Jenee Chizick

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

Nays: None

b. Approval of Updated Policies

Ana-Rita Mayol motions to approve the updated AED & CPR, Health Services, and Truancy Policies. Rosalie Guzofsky seconds the motion, all vote in favor.

Motion: Ana-Rita Mayol

Second: Rosalie Guzofsky

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

Nays: None

c. Approval of Lease Reimbursement Application

Aisling Murphy motions to approve the Lease Reimbursement Application. Ana-Rita Mayol seconds the motion, all vote in favor.

Motion: Aisling Murphy

Second: Ana-Rita Mayol

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

Nays: None

d. Approval of PSP Grant Agreement

Arlene Holtz motions to approve the PSP Grant Agreement. Rosalie Guzofsky seconds the motion, all vote in favor.

Motion: Arlene Holtz

Second: Rosalie Guzofsky

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

Nays: None

e. Approval of Wyncote Contract

Jenee Chizick motions to approve the Wyncote Contract. Celeste Hagerty seconds the motion, all vote in favor.

Motion: Jenee Chizick

Second: Celeste Hagerty

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

Nays: None

f. Approval of MOU Between MBACS and Local Head Start Agency

Celeste Hagerty motions to approve the MOU Between MBACS and Local Head Start Agency. Ana-Rita Mayol seconds the motion, all vote in favor.

Motion: Celeste Hagerty

Second: Ana-Rita Mayol

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

Nays: None

g. Approval of McKenna Snyder Fee Engagement Agreement

Arlene Holtz motions to approve the McKenna Snyder Fee Engagement Agreement. Celeste Hagerty seconds the motion, all vote in favor.

Motion: Arlene Holtz

Second: Celeste Hagerty

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

Nays: None

h. Approval of Standard Educational Agreement with Deveraux Foundation

Ana-Rita Mayol motions to approve the Agreement with the Deveraux Foundation. Rosalie Guzofsky seconds the motion, all vote in favor.

Motion: Ana-Rita Mayol

Second: Rosalie Guzofsky

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

Nays: None

i. Approval of Independent Educational Evaluation Agreement

Arlene Holtz motions to approve the Independent Educational Evaluation Agreement. Rosalie Guzofsky seconds the motion, all vote in favor.

Motion: Arlene Holtz

Second: Rosalie Guzofsky

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

Nays: None

j. Approval of MOU Between PHMC, PSP, & MBACS

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k. Approval of Agreement for Office Refreshment Services

Arlene Holtz motions to approve the Agreement for Office Refreshment Services. Rosalie Guzofsky seconds the motion, all vote in favor.

Motion: Arlene Holtz

Second: Rosalie Guzofsky

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

Nays: None

l. Approval of MOU Between City of Philadelphia and MBACS

Arlene Holtz motions to approve the MOU between City of Philadelphia and MBACS. Jenée Chizick seconds the motion, all vote in favor.

Motion: Arlene Holtz

Second: Jenée Chizick

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

Nays: None

m. Approval of Letter of Agreement with Good Shepherd Mediation Program

Arlene Holtz motions to approve the Letter of Agreement with Good Shepherd Mediation Program. Celeste Hagerty seconds the motion, all vote in favor.

Motion: Arlene Holtz

Second: Celeste Hagerty

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

Nays: None

n. Approval of MOU Between GEGISOM and MBACS

Arlene Holtz motions to approve the MOU Between GEGISOM and MBACS.
Rosalie Guzofsky seconds the motion, all vote in favor.

Motion: Arlene Holtz

Second: Rosalie Guzofsky

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

Nays: None

o. Approval of MOU Between DA's Office and MBACS for Project GO

Jenee Chizick motions to approve the MOU Between DA's Office and MBACS for Project GO. Rosalie Guzofsky seconds the motion, all vote in favor.

Motion: Jenee Chizick

Second: Rosalie Guzofsky

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

Nays: None

p. Approval of Bustleton Services for Snow Removal

Arlene Holtz motions to approve the Bustleton Services for Snow Removal.
Rosalie Guzofsky seconds the motion, all vote in favor.

Motion: Arlene Holtz

Second: Rosalie Guzofsky

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

Nays: None

q. Approval of Agreement for Services with GAMUT

Arlene Holtz motions to approve the Agreement for Services with GAMUT.
Jenee Chizick seconds the motion, all vote in favor.

Motion: Arlene Holtz

Second: Jenee Chizick

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

Nays: None

r. Approval of Board Member Resignation

Arlene Holtz motions to approve the resignation of Tracy-Elizabeth Clay. Rosalie Guzofsky seconds the motion, all vote in favor.

Motion: Arlene Holtz

Second: Rosalie Guzofsky

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

Nays: None

Ana-Rita Mayol motions to adjourn the meeting, Arlene Holtz seconds the motion, and the meeting is adjourned.