

**Mariana Bracetti Academy Charter School**

Board of Trustees

September 2, 2020 at 6:00 PM

Held via Zoom due to COVID-19

**Present:** Arlene Holtz, Jorge Santiago, Brian Foley, Jenee Chizick, Ana-Rita Mayol, Selena Carr, Ana Citlalic Gonzalez, Celeste Hagerty, Rosalie Guzofsky

**Not Present:** None

The board met in executive session at 5 PM to discuss a personnel matter.

**Arlene Holtz calls the meeting to order at 6:20 PM**

**I. Routine Business**

**a. Approval of July and August 2020 Minutes**

Arlene Holtz motions to accept the July and August 2020 Minutes. Jenee Chizick seconds the motion, all vote in favor.

*Motion: Arlene Holtz*

*Second: Jenee Chizick*

*Ayes: AH, JS, BF, JC, ARM, SC, ACG, RG, CH*

*Nays: None*

**II. Public Comment**

No Public Comment

**III. Oral Reports**

**a. Achievement**

Jana Somma and members of the Achievement Team provide an update on Professional Development; Diversity, Equity, & Inclusion Work, and Virtual Opening.

**b. Enrollment and Attendance**

Angela Villani states current enrollment is 1,505 students.

**c. Budget to Actuals**

Angela Villani presents the budget to actuals as of June 2020. General Fund Revenue over expense current – \$2,375,368 under projected budget by \$295,103. The school has 61 days of cash on hand at 6/30/2020. 45 days are required by bond covenant. The health and lease subsidies are due from PDE, IDEA is due from the SDP, and we are expecting federal funds to come in. PSERS is due, and is paid quarterly.

**IV. Action Items**

**a. Approval of Staffing Report**

Jorge Santiago motions to approve the Staffing Report as presented in Executive Session. Arlene Holtz seconds the motion, all vote in favor.

*Motion: Jorge Santiago*  
*Ayes: AH, JS, BF, JC, ARM, SC, ACG, RG, CH*

*Second: Arlene Holtz*  
*Nays: None*

**b. Approval of 2020-2021 Board Meeting Calendar**

Jorge Santiago motions to approve 2020-2021 Board Meeting Calendar. Rosalie Guzofsky seconds the motion, all vote in favor.

*Motion: Jorge Santiago*  
*Ayes: AH, JS, BF, JC, ARM, SC, ACG, RG, CH*

*Second: Rosalie Guzofsky*  
*Nays: None*

**c. Approval of Reconfirmation of Officers**

Ana-Rita Mayol motions to approve Reconfirmation of Officers. Brian Foley seconds the motion, all vote in favor.

*Motion: Ana-Rita Mayol*  
*Ayes: AH, JS, BF, JC, ARM, SC, ACG, RG, CH*

*Second: Brian Foley*  
*Nays: None*

**d. Ratification of 2019-2020 Annual Report**

Arlene Holtz motions to ratify the 2019-2020 Annual Report. Ana-Rita Mayol seconds the motion, all vote in favor.

*Motion: Arlene Holtz*  
*Ayes: AH, JS, BF, JC, ARM, SC, ACG, RG, CH*

*Second: Ana-Rita Mayol*  
*Nays: None*

Jorge Santiago moves to adjourn the meeting. Arlene Holtz seconds the motion. All vote in favor, meeting is adjourned.