

Mariana Bracetti Academy Charter School
Board of Trustees
September 20, 2017 at 12:00 PM – Noon
Annual Meeting
1840 Torresdale Avenue - Philadelphia, PA 19124

Present: Arlene Holtz, Jorge Santiago, Tara Smith, Carrie Nase-Poust (all via phone)

Not Present: Carmen Cruz, Tracy-Elizabeth Clay, Jenee Chizick

Arlene Holtz calls the meeting to order at 12:09 PM

I. Routine Business

a. Approval of 6/14/2017

Jorge Santiago motions to approve the 6/14/17 minutes. *Tara Smith seconds the motion. All vote in favor, and the motion carries.*

Motion: Jorge Santiago

Second: Tara Smith

Ayes: AH, JS, TS, CNP

Nays: None

II. Public Comment

None

III. Action Items

a. Ratification of 2016-17 Annual Report

Arlene Holtz moves to ratify the 16-17 Annual Report. *Jorge Santiago seconds the motion. All vote in favor, and the motion carries.*

Motion: Arlene Holtz

Second: Jorge Santiago

Ayes: AH, JS, TS, CNP

Nays: None

b. Approval of 2017-2018 Board Meeting Dates

Arlene Holtz moves to approve the 17-18 Board Meeting Dates. *Tara Smith seconds the motion. All vote in favor, and the motion carries.*

Motion: Arlene Holtz

Second: Tara Smith

Ayes: AH, JS, TS, CNP

Nays: None

c. Approval of Lease Reimbursement Application

Jorge Santiago moves to approve the Lease Reimbursement Application
Tara Smith seconds the motion. All vote in favor, and the motion carries.

Motion: Jorge Santiago

Second: Tara Smith

Ayes: AH, JS, TS, CNP

Nays: None

d. Approval of Speech Therapist Contract

Arlene Holtz to approve the Speech Therapist Contract. *Tara Smith seconds the motion. All vote in favor, and the motion carries.*

Motion: Arlene Holtz

Second: Tara Smith

Ayes: AH, JS, TS, CNP

Nays: None

e. Approval of Jani King Custodial Contract

Jorge Santiago moves to approve the Jani King Custodial Contract. *Tara Smith seconds the motion. All vote in favor, and the motion carries.*

Motion: Jorge Santiago

Second: Tara Smith

Ayes: AH, JS, TS, CNP

Nays: None

f. Approval of BAYADA Contract

Jorge Santiago moves to approve the BAYADA Contract. *Carrie Nase-Poust seconds the motion. All vote in favor, and the motion carries.*

Motion: Jorge Santiago

Second: Carrie Nase-Poust

Ayes: AH, JS, TS, CNP

Nays: None

g. Approval of Immunization Policy

Arlene Holtz moves to approve the Immunization Policy. *Jorge Santiago seconds the motion. All vote in favor, and the motion carries.*

Motion: Arlene Holtz

Second: Jorge Santiago

Ayes: AH, JS, TS, CNP

Nays: None

h. Approval of Confirmation of Board Officers

Jorge Santiago moves to approve Confirmation of Board Officers. *Tara Smith seconds the motion. All vote in favor, and the motion carries.*

Motion: Jorge Santiago

Second: Tara Smith

Ayes: AH, JS, TS, CNP

Nays: None

i. Approval of Board Member Resignation

Arlene Holtz moves to approve the Resignation of Board Member Tara Buckley. *Jorge Santiago seconds the motion. All vote in favor, and the motion carries.*

Motion: Arlene Holtz

Second: Jorge Santiago

Ayes: AH, JS, TS, CNP

Nays: None

Jorge Santiago moves to adjourn the meeting. Arlene Holtz seconds the motion, the meeting is adjourned.