

**Mariana Bracetti Academy Charter School**  
Board of Trustees  
December 4, 2024 at 6:00 PM  
Annual Meeting  
1840 Torresdale Ave - Philadelphia, PA 19124

- I. Call to Order
- II. Roll Call
- III. Routine Business
  - a. Approval of 10/9/24 Minutes
- IV. Public Comment
- V. Oral Reports
  - a. Academic Committee
  - b. Finance Committee
  - c. Governance Committee
  - d. Enrollment
  - e. Discipline
- VI. Action Items
  - a. Approval of Staffing Report
  - b. Approval of Settlement Agreement Student Number 482-23
  - c. Approval of Election of Trustees
  - d. Approval of Election of Officers
  - e. Approval of Election of New Members
- VII. Informational Items
- VIII. Adjournment