

**Mariana Bracetti Academy Charter School**  
Board of Trustees Meeting, April 3, 2024  
1840 Torresdale Ave, Philadelphia, PA 19124  
Meeting Held via Zoom

**Present:** Arlene Holtz, Ana-Rita Mayol, Leah Murphy, Brian Foley (joined after roll call), Jenee Chizick,

**Not Present:** Rosalie Guzofsky, Jorge Santiago, Jamaine Mungo

**Staff Present:** Angela Villani, Jana Somma, Adrienne Davids, Andrew Boglioli, Kristen Craig, Marcia DeSalvo, Tory Abbott

**The board meets in executive session to discuss a confidential legal matter.**

**Arlene Holtz calls the meeting to order at 6:11 PM**

**I. Routine Business**

**a. Approval of the 2/7/2024 Minutes**

Jenee Chizick motions to approve the 2/7/2024 minutes as presented. Ana-Rita Mayol seconds the motion, all vote in favor.

*Motion: Jenee Chizick*  
*Ayes: AH, AM, LM, BF, JC*

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

**II. Public Comment**

None

**III. Action Items**

**a. Approval of Settlement Agreement Student 399-22**

Jenee Chizick motions to approve the Settlement Agreement for Student 399-22. Leah Murphy seconds the motion. All vote in favor.

*Motion: Jenee Chizick*  
*Ayes: AH, AM, LM, BF, JC*

*Second: Leah Murphy*  
*Nays: None*

**b. Approval of 2024-2025 Teacher Contract**

Leah Murphy motions to approve 2024-2025 Teacher Contract. Brian Foley seconds the motion. All vote in favor.

*Motion: Leah Murphy*  
*Ayes: AH, AM, LM, BF, JC*

*Second: Brian Foley*  
*Nays: None*

**IV. Oral Reports**

**a. Academic Committee**

Jana Somma presents the materials reviewed at March's Academic Committee meeting. The committee reviewed the 2024 Winter Keystone data, updated FRPI data, the PSSA and Spring Keystone testing plans, summer school, and Science Fair Winners.

- b. Finance Committee**  
Brian Foley reports out on the Finance Committee meeting held in March and reviews the February 2024 financials.
- c. Governance Committee**  
Arlene Holtz states that the Governance Committee is in the process of searching for additional new members, and reviewing the Board's bylaws.
- d. Enrollment**  
Angela Villani states that enrollment is currently 1,492 and average daily attendance is 91% year to date.
- e. Discipline**  
Andrew Boglioli reports that because of date of the April meeting, discipline data is not available at this time, and will be reported out at the June meeting.

Arlene Holtz motions to adjourn the meeting. Ana-Rita Mayol seconds the motion, all vote in favor. Meeting is adjourned.