

**Mariana Bracetti Academy Charter School**

Board of Trustees

August 4, 2020 at 12:00 PM

Held via Zoom due to COVID-19

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

**Not Present:** Celeste Hagerty

**Arlene Holtz calls the meeting to order at 12:00 PM**

**I. Public Comment**

There were no public comments

**II. Action Items**

**a. Approval of COVID-19 Health and Safety Plan**

Jorge Santiago motions to accept the COVID-19 Health and Safety Plan. Jenee Chizick seconds the motion, all vote in favor.

*Motion: Jorge Santiago*

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

*Second: Jenee Chizick*

*Nays: None*

Ana-Rita Mayol moves to adjourn the meeting. Jorge Santiago seconds the motion. All vote in favor, meeting is adjourned.