

Mariana Bracetti Academy Charter School

Board of Trustees Annual Meeting

February 5, 2025 6 PM

1840 Torresdale Ave, Philadelphia, PA 19124

Meeting held on Zoom

Present: Arlene Holtz, Leah Murphy, Jorge Santiago, Rosalie Guzofsky, Brian Foley, Jenee Chizick, Ana-Rita Mayol, Chante Smith-Roberson, Justin Campbell

Not Present: None

Staff Present: Angela Villani, Jana Somma, Adrienne Davids, Andrew Boglioli, Marcia DeSalvo, Carla Keyser Tory Abbott, Matt Miller, Stephanie Bungard, Tony Alvarez

Public Present: Shawne Greene, Bahiya Root, Student 9259719, Christina Torres, Student 8154708, Student 9057195, Queitzy Ramos,

The board meets in executive session to discuss confidential legal matters. Arlene Holtz calls the public meeting to order at 6:22 PM.

I. Routine Business

a. Approval of 12/4/24 Minutes

Jorge Santiago motions to approve the 12/4/24 Minutes as presented. Jenee Chizick seconds the motion; all vote in favor.

Motion: Jorge Santiago

Second: Jenee Chizick

Ayes: AH, LM, JS, RG, BF, JC, AM, CS, JC

Nays: None

II. Public Comment

Matt Miller speaks on behalf of Student 9057195

Queitzy Ramos speaks on behalf of Student 9057195

Stephanie Bungard speaks on behalf of Student 8154708

Christina Torres speaks on behalf of Student 8154708

Bahiya Root speaks on behalf of Student 9259719

III. Action Items

a. Approval of Hearing Officer Recommendation Student 8154708

Arlene Holtz motions to approve the recommendation of the Hearing Officer not to expel Student 8154708. Brian Foley seconds the motion; all vote in favor.

Motion: Arlene Holtz

Second: Brian Foley

Ayes: AH, LM, JS, RG, BF, JC, AM, CS, JC Nays: None

b. Approval Hearing Officer Recommendation Student 9259719

Leah Murphy motions to the recommendation of the Hearing Officer not to expel student 9259719. Jorge Santiago seconds the motion; all vote in favor.

Motion: Leah Murphy Second: Jorge Santiago
Ayes: AH, LM, JS, RG, BF, JC, AM, CS, JC Nays: None

c. Approval of Hearing Officer Recommendation Student 9057195

Leah Murphy motions to approve the recommendation of the Hearing Officer not to expel student 9057195. Ana-Rita Mayol seconds the motion; all vote in favor.

Motion: Leah Murphy Second: Ana-Rita Mayol
Ayes: AH, LM, JS, RG, BF, JC, AM, CS, JC Nays: None

d. Approval of Settlement Agreement 403-21

Arlene Holtz motions to approve Settlement Agreement 403-21. Jorge Santiago seconds the motion; all vote in favor.

Motion: Arlene Holtz Second: Jorge Santiago
Ayes: AH, LM, JS, RG, BF, JC, AM, CS, JC Nays: None

e. Approval of Evaluation and Re-evaluation Policy

Ana-Rita Mayol motions to approve the Evaluation and Re-evaluation Policy. Jorge Santiago seconds the motion; all vote in favor.

Motion: Ana-Rita Mayol Second: Jorge Santiago
Ayes: AH, LM, JS, RG, BF, JC, AM, CS, JC Nays: None

f. Approval of Transition from Preschool Early Intervention Programs Policy

Arlene Holtz motions to approve the Transition from Preschool Early Intervention Programs Policy. Jorge Santiago seconds the motion; all vote in favor.

Motion: Arlene Holtz Second: Jorge Santiago
Ayes: AH, LM, JS, RG, BF, JC, AM, CS, JC Nays: None

IV. Oral Reports

a. Academic Committee

Rosalie Guzofsky states that at the January Academic Committee Meeting, the committee discussed the college and career readiness curriculum, school activities that took place in quarter two, and reviewed release PSSA questions.

b. Finance Committee

Brian Foley states that the finance committee reviewed the December Financials, which show a projected surplus of just over \$2 million. The increase is driven by higher reimbursement rates. The school is exploring new costs related to the school's new parking lot, a possible addition, and enhancements to the auditorium. Cash on hand is 132 days.

c. Governance Committee

Leah Murphy states that the Governance Committee has a training scheduled for February 24, 2025. This will be a two hour training that is required for new members, but open to all members. An additional 2 hour training will be scheduled for later this year. All members are also required to complete 1 hour of trauma training. The onboarding process for new members continues to be the top priority of the committee.

d. Enrollment

Angela Villani states that current enrollment is 1502. Average daily attendance year to date is 92%.

e. Discipline

Andrew Boglioli states that there were 26 out of school suspensions and 35 in school suspensions in January.

Jorge Santiago motions to adjourn the meeting. Brian Foley seconds the motion. All vote in favor and the meeting is adjourned.

