

**Mariana Bracetti Academy Charter School**  
Board of Trustees Meeting, August 28, 2024  
1840 Torresdale Ave, Philadelphia, PA 19124  
Meeting Held via Zoom

**Present:** Arlene Holtz, Ana-Rita Mayol, Leah Murphy, Jorge Santiago, Rosalie Guzofsky, Brian Foley

**Not Present:** Jenee Chizick, Jamaine Mungo

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

**The board meets in executive session to discuss a confidential legal and personnel matter. Arlene Holtz calls the meeting to order at 6:35 PM**

**I. Routine Business**

**a. Approval of the 6/5/24 Minutes**

Arlene Holtz motions to approve the 6/5/24 minutes as presented. Ana-Rita Mayol seconds the motion, all vote in favor.

*Motion: Arlene Holtz*

*Ayes: AH, AM, LM, JS, RG, BF*

*Second: Ana-Rita Mayol*

*Nays: None*

**II. Public Comment**

**III. Oral Reports**

**a. Academic Committee**

Jana Somma presents the materials reviewed at July's Academic Committee meeting. The committee reviewed Summer School and Staff Professional Development.

**b. Finance Committee**

Brian Foley states that the Finance Committee met in July to discuss the Unaudited Preliminary Financial Report of 2023-24 as well as the latest budget and key expense considerations for 2024-25.

**c. Governance Committee**

Leah Murphy states that the Governance Committee will soon be presenting new versions of the Board Bylaws for approval. Additionally, the committee has been searching for new board members, who will be introduced to the full board at the next meeting in October.

**d. Enrollment and Attendance**

Angela Villani states that current enrollment is 1532.

**IV. Action Items**

**a. Approval of Staffing report**

Jorge Santiago motions to approve the Staffing Report. Rosalie Guzofsky seconds the motion. All vote in favor.

*Motion: Jorge Santiago*  
*Ayes: AH, AM, LM, JS, RG, BF*

*Second: Rosalie Guzofsky*  
*Nays: None*

**b. Approval of Student 336-23 Settlement and Trust Agreement**

Jorge Santiago motions to approve the Student 336-23 Settlement and Trust Agreement. Ana-Rita Mayol seconds the motion. All vote in favor.

*Motion: Jorge Santiago*  
*Ayes: AH, AM, LM, JS, RG, BF*

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

**c. Approval of Student 477-23 Settlement Agreement**

Jorge Santiago motions approve the Student 477-23 Settlement Agreement. Brian Foley seconds the motion. All vote in favor.

*Motion: Jorge Santiago*  
*Ayes: AH, AM, LM, JS, RG, BF*

*Second: Brian Foley*  
*Nays: None*

**d. Approval of 24-25 Enrollment Policy**

Jorge Santiago motions approve the 24-25 Enrollment Policy. Rosalie Guzofsky seconds the motion. All vote in favor.

*Motion: Jorge Santiago*  
*Ayes: AH, AM, LM, JS, RG, BF*

*Second: Rosalie Guzofsky*  
*Nays: None*

**e. Approval of 24-25 Health Services Policy**

Jorge Santiago motions approve the 24-25 Health Services Policy. Brian Foley seconds the motion. All vote in favor.

*Motion: Jorge Santiago*  
*Ayes: AH, AM, LM, JS, RG, BF*

*Second: Brian Fol*  
*Nays: None*

**f. Approval of 24-25 Best Clean Agreement**

Jorge Santiago motions approve the 24-25 Best Clean Agreement for custodial services. Leah Murphy seconds the motion. All vote in favor.

*Motion: Jorge Santiago*  
*Ayes: AH, AM, LM, JS, RG, BF*

*Second: Leah Murphy*  
*Nays: None*

**g. Approval of 24-25 Santilli & Thomson Agreement**

Ana-Rita Mayol motions approve the 24-25 Santilli & Thomson Agreement. Rosalie Guzofsky seconds the motion. All vote in favor.

*Motion: Ana-Rita Mayol*  
*Ayes: AH, AM, LM, JS, RG, BF*

*Second: Rosalie Guzofsky*  
*Nays: None*

**h. Approval of 24-25 Concussion Management Policy - TABLED**

**i. Approval of 24-25 Elevate 215 Apply Philly Charter MOU**

Leah Murphy motions approve the 24-25 Elevate 215 Apply Philly Charter MOU. Ana-Rita Mayol seconds the motion. All vote in favor.

*Motion: Leah Murphy*

*Second: Ana-Rita Mayol*

*Ayes: AH, AM, LM, JS, RG, BF*

*Nays: None*

**j. Approval of Updated Student Records Policy**

Jorge Santiago motions approve the Updated Student Records Policy. Leah Murphy seconds the motion. All vote in favor.

*Motion: Jorge Santiago*

*Second: Leah Murphy*

*Ayes: AH, AM, LM, JS, RG, BF*

*Nays: None*

**k. Approval of Data Sharing MOU with the SDP**

Jorge Santiago motions approve the Data Sharing MOU with the SDP. Ana-Rita Mayol seconds the motion. All vote in favor.

*Motion: Jorge Santiago*

*Second: Ana-Rita Mayol*

*Ayes: AH, AM, LM, JS, RG, BF*

*Nays: None*

Leah Murphy leaves the meeting

**l. Approval of 23-24 Lease Reimbursement Application**

Jorge Santiago motions approve the 23-24 Lease Reimbursement Application. Ana-Rita Mayol seconds the motion. All vote in favor.

*Motion: Jorge Santiago*

*Second: Ana-Rita Mayol*

*Ayes: AH, AM, JS, RG, BF*

*Nays: None*

**m. Approval of Updated Dissolution Plan**

Jorge Santiago motions approve the Updated Dissolution Plan. Rosalie Guzofsky seconds the motion. All vote in favor.

*Motion: Jorge Santiago*

*Second: Rosalie Guzofsky*

*Ayes: AH, AM, JS, RG, BF*

*Nays: None*

**n. Approval of Updated Bylaws**

Jorge Santiago motions approve the Updated Bylaws. Brian Foley seconds the motion. All vote in favor.

*Motion: Jorge Santiago*

*Second: Brian Foley*

*Ayes: AH, AM, JS, RG, BF*

*Nays: None*

**o. Approval of 24-25 FSMC with Maschio's**

Jorge Santiago motions approve the 24-25 FSMC. Ana-Rita Mayol seconds the motion. All vote in favor.

*Motion: Jorge Santiago*  
*Ayes: AH, AM, JS, RG, BF*

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

**p. Approval of 23-24 Annual Report**

Jorge Santiago motions approve the 23-24 Annual Report. Rosalie Guzofsky seconds the motion. All vote in favor.

*Motion: Jorge Santiago*  
*Ayes: AH, AM, JS, RG, BF*

*Second: Rosalie Guzofsky*  
*Nays: None*

**q. Approval of 24-25 ATSI Schoolwide Plan**

Jorge Santiago motions approve the 24-25 ATSI Schoolwide Plan. Rosalie Guzofsky seconds the motion. All vote in favor.

*Motion: Jorge Santiago*  
*Ayes: AH, AM, JS, RG, BF*

*Second: Rosalie Guzofsky*  
*Nays: None*

Jorge Santiago moves to adjourn the meeting. Rosalie Guzofsky seconds the motion. Meeting is adjourned.