

**Mariana Bracetti Academy Charter School**  
Board of Trustees Meeting, June 5, 2024  
1840 Torresdale Ave, Philadelphia, PA 19124  
Meeting Held via Zoom

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

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

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

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

**Arlene Holtz calls the meeting to order at 6:08 PM**

**I. Routine Business**

**a. Approval of the 4/3/24 & 5/30/24 Minutes**

Jorge Santiago motions to approve the 4/3/24 & 5/30/24 minutes as presented.  
Ana-Rita Mayol seconds the motion, all vote in favor.

*Motion: Jorge Santiago*

*Second: Ana-Rita Mayol*

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

*Nays: None*

**II. Public Comment**

None

**III. Action Items**

**a. Approval of Hearing Officer Recommendation – Student #8725862**

Leah Murphy motions to approve the hearing officer recommendation of expulsion for Student #8725862. Jorge Santiago seconds the motion. All vote in favor.

*Motion: Leah Murphy*

*Second: Jorge Santiago*

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

*Nays: None*

**b. Approval of Hearing Officer Recommendation – Student #9458288**

Rosalie Guzofsky motions to approve the hearing officer recommendation of expulsion for Student #9458288. Jorge Santiago seconds the motion. All vote in favor.

*Motion: Rosalie Guzofsky*

*Second: Jorge Santiago*

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

*Nays: None*

**c. Approval of Hearing Officer Recommendation – Student # 8671992**

Arlene Holtz states that the hearing officer recommends not expelling Student #8671992. Arlene Holtz motions to expel student #8671992, Jorge Santiago seconds the motion. 4 vote in favor, and 1 opposes, motion carries.

*Motion: Arlene Holtz*

*Second: Jorge Santiago*

*Ayes: AH, AM, JS, RG*

*Nays: LM*

**d. Approval of 2024-2025 Budget**

Jorge Santiago motions to approve the 2024-25 Budget. Ana-Rita Mayol seconds the motion. All vote in favor.

*Motion: Jorge Santiago*

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

*Second: Ana-Rita Mayol*

*Nays: None*

**e. Approval of 2024-25 Salary Scale**

Ana-Rita Mayol motions to approve the 2024-25 Salary Scale. Jorge Santiago seconds the motion. All vote in favor.

*Motion: Ana-Rita Mayol*

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

*Second: Jorge Santiago*

*Nays: None*

**f. Approval of 2024-25 Staff Bonuses**

Rosalie Guzofsky motions to approve the 2024-25 Staff Bonuses. Jorge Santiago seconds the motion. All vote in favor.

*Motion: Rosalie Guzofsky*

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

*Second: Jorge Santiago*

*Nays: None*

**g. Approval of 2024-25 Board Meeting Schedule**

Leah Murphy motions to approve the 2024-25 Board Meeting Schedule. Ana-Rita Mayol seconds the motion. All vote in favor.

*Motion: Leah Murphy*

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

*Second: Ana-Rita Mayol*

*Nays: None*

**h. Approval of 2024-25 BAYADA Agreement**

Leah Murphy motions to approve the 2024-25 BAYADA Agreement. Jorge Santiago seconds the motion. All vote in favor.

*Motion: Leah Murphy*

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

*Second: Jorge Santiago*

*Nays: None*

**i. Approval of Momentum Phone Contract**

Ana-Rita Mayol motions to approve Momentum Phone Contract. Jorge Santiago seconds the motion. All vote in favor.

*Motion: Ana-Rita Mayol*

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

*Second: Jorge Santiago*

*Nays: None*

**j. Approval of Student Settlement Agreement 483-23**

Arlene Holtz motions to approve the settlement agreement for student 483-23. Jorge Santiago seconds the motion. All vote in favor.

*Motion: Arlene Holtz*

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

*Second: Jorge Santiago*

*Nays: None*

**k. Approval of Charter Board Resolution**

Arlene Holtz motions to approve the Charter Board Resolution for Charter Renewal. Jorge Santiago seconds the motion. All vote in favor.

*Motion: Arlene Holtz*

*Second: Jorge Santiago*

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

*Nays: None*

**IV. Oral Reports**

**a. Title I, II, III, and IV Grant Planning**

Angela Villani states that the school plans to submit the Consolidated App for Federal Funding, and plans to transfer 100% of Title II and Title IV funds into Title I.

**b. Academic Committee**

Jana Somma presents the materials reviewed at May's Academic Committee meeting. The committee reviewed Spring 2024 State Testing, Student Activities, and Professional Development Activities.

**c. Finance Committee**

Angela Villani states that the Finance Committee met in May to discuss the 2024-25 Budget.

**d. 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.

**e. Enrollment and Attendance**

Angela Villani states that attendance year to date is at 91%, and enrollment is currently 1,491.

**f. Discipline**

Andrew Boglioli shares the Discipline Report. 76 students received out-of-school suspensions in May 2024, and 61 students received in-school suspensions.

Jorge Santiago motions to adjourn the meeting, Leah Murphy seconds the motion, all vote in favor. Meeting is adjourned.