

Mariana Bracetti Academy Charter School
Board of Trustees Meeting, October 9, 2024
1840 Torresdale Ave, Philadelphia, PA 19124

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

Not Present: Jamaine Mungo

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

Public Present: Justin Campbell, Chante Smith-Roberson, Shawn Green, Danielle Laguerre

The board meets in executive session to discuss confidential legal matters. Arlene Holtz calls the public meeting to order at 6:54 PM.

I. Routine Business

a. Approval of 8/28/24 Minutes

Brian Foley motions to approve the 8/28/24 Minutes as presented. Jorge Santiago seconds the motion; all vote in favor.

Motion: Brian Foley

Second: Jorge Santiago

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

Nays: None

II. Public Comment

None

III. Oral Reports

a. Academic Committee

Rosalie Guzofsky states that at the September Academic Committee Meeting, the committee discussed 23-24 standardized testing scores, and plans for state testing in 24-25. Jana Somma spoke in more depth about the school's plans.

b. Finance Committee

Brian Foley states that the Finance Committee discussed finalizing ESSER spending and final year financial reporting. Brian also gave board members an overview of the formal of the finance report that is prepared monthly by S&T.

c. Governance Committee

Leah Murphy gives an update on the Governance Committee's progress finding new members and welcomes the potential new candidates who have joined the board meeting. Leah discusses the next steps in the onboarding process.

d. Enrollment

Angela Villani states that current enrollment is 1520.

e. Discipline

Andrew Boglioli states that there were 18 out of school suspensions and 4 in school suspensions in September, down from 21 and 19 respectively, at the same time last year.

IV. Action Items

a. Approval of 24-25 Concussion Management Policy

Leah Murphy motions to approve the 24-25 Concussion Management Policy as presented. Jorge Santiago seconds the motion; all vote in favor.

Motion: Leah Murphy

Second: Jorge Santiago

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

Nays: None

b. Approval of Updated Title IX Policy

Leah Murphy motions to approve the Updated Title IX Policy as presented. Rosalie Guzofsky seconds the motion; all vote in favor.

Motion: Leah Murphy

Second: Rosalie Guzofsky

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

Nays: None

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