

**Mariana Bracetti Academy Charter School**  
Board of Trustees  
February 5, 2020 at 6:00 PM  
1840 Torresdale Avenue - Philadelphia, PA 19124

**Present:** Arlene Holtz, Jorge Santiago, Jenee Chizick, Ana-Rita Mayol, Celeste Hagerty, Rosalie Guzofsky

**Not Present:** Carrie Nase-Poust,

**The Board met in Executive Session at 5:00 to discuss a confidential employment matter.**

**Arlene Holtz calls the meeting to order at 6:23 PM**

**I. Routine Business**

**a. Approval of 11/6/2019 Minutes**

Jorge Santiago moves to approve the 11/6/2019 minutes as presented. Celeste Hagerty seconds the motion, all vote in favor.

*Motion: Jorge Santiago*

*Ayes: AH, JS, JC, ARM, CH, RG*

*Second: Celeste Hagerty*

*Nays: None*

**II. Public Comment**

Minanchely Rodriguez, parent of two students attending the school, requested an investigation of the school concerning bullying and harassment. Ms. Rodriguez was accompanied by her special advocate.

**III. Oral Reports**

**a. Achievement**

Jana Somma and members of the administrative team present 2019 PSSA and Keystone AGI city and State comparison data, SAT Practice Test #1 and #2 data/growth chart, the results of the 2<sup>nd</sup> benchmark test, a 7<sup>th</sup> grade math unit plan, and an overview of student activities for January and February.

**b. Enrollment**

Angela Villani states that whole school attendance is 92.89%, and current enrollment is 1,335. The school's enrollment cap this year is 1,328.

**c. Discipline**

Andrew Boglioli states that there were 28 out of school suspensions in January, down from 29 last year. There were 38 in school suspensions, down from 59 last year.

**d. Budget to Actuals**

Angela Villani presents the financial operations report as of December 2019. MBACS budgeted total enrollment at 1328 but the BoE approved an increase of

173 students. MBACS budgeted 283 special education students. The School District is paying MBACS regular education enrollment of 1043 and special education enrollment of 285. General Fund Revenue over expense current – \$1,725,921 under projected budget by \$236,585. Cash is \$5,126,914 - 90 days of cash on hand at 12/31/2019. 45 days required by bond covenant.

**IV. Action Items**

**a. Approval of Board Member Resignation**

Celeste Hagerty motions to approve the resignation of Aisling Murphy. Jorge Santiago seconds the motion, all vote in favor.

*Motion: Celeste Hagerty*  
*Ayes: AH, JS, JC, ARM, CH, RG*

*Second: Jorge Santiago*  
*Nays: None*

**b. Approval of Staffing Report**

Ana-Rita Mayol motions to approve the Staffing Report as presented in executive session. Jorge Santiago seconds the motion, all vote in favor.

*Motion: Ana-Rita Mayol*  
*Ayes: AH, JS, JC, ARM, CH, RG*

*Second: Jorge Santiago*  
*Nays: None*

**c. Approval of Reimbursement Resolution**

Jorge Santiago motions to approve the Reimbursement Resolution in relation to the use of tax-exempt bonds to finance the capital costs of the School's upcoming project. Rosalie Guzofsky seconds the motion, all vote in favor.

*Motion: Jorge Santiago*  
*Ayes: AH, JS, JC, ARM, CH, RG*

*Second: Rosalie Guzofsky*  
*Nays: None*

**d. Approval of Pre-Paid Lease Payment**

Jorge Santiago motions to approve the pre-payment of the School's building lease in the amount of \$958,643.68. Ana- Rita Mayol seconds the motion, all vote in favor.

*Motion: Jorge Santiago*  
*Ayes: AH, JS, JC, ARM, CH, RG*

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

**e. Approval of Financial Audit**

Angela Villani presents the 2019 financial audit and states there were no findings. Arlene Holtz motions to approve the 2019 Financial Audit. Jenee Chizick seconds the motion, all vote in favor.

*Motion: Arlene Holtz*  
*Ayes: AH, JS, JC, ARM, CH, RG*

*Second: Jenee Chizick*  
*Nays: None*

**f. Approval of 2020-2021 School Calendar**

Celeste Hagerty motions to approve the 2020-2021 School Calendar. Jorge Santiago seconds the motion, all vote in favor.

*Motion: Celeste Hagerty*  
*Ayes: AH, JS, JC, ARM, CH, RG*

*Second: Jorge Santiago*  
*Nays: None*

**V. Informational Items**

**a. Financial Interests Forms**

Tory Abbott reminds the Board that Statements of Financial Interests are due to the school

**b. 2020-2021 Enrollment**

Tory Abbott provides an overview of 2020-2021 enrollment, the lottery, and the number of applications received.

Ana-Rita Mayol motions to adjourn the meeting, Arlene Holtz seconds the motion, and the meeting is adjourned.