

Mariana Bracetti Academy Charter School
Board of Trustees
February 6, 2019 at 6:00 PM
1840 Torresdale Avenue - Philadelphia, PA 19124

Present: Arlene Holtz, Carrie Nase-Poust (via phone), Ana-Rita Mayol, Celeste Hagerty, Aisling Murphy, Rosalie Guzofsky

Not Present: Jorge Santiago, Tracy-Elizabeth Clay, Jenee Chizick, Tara Smith

The Board met in Executive Session at 5:30 to discuss a confidential legal matter

Arlene Holtz calls the meeting to order at 5:58 PM

I. Public Comment

None

II. Routine Business

a. Approval of 9/5/18 Minutes

Aisling Murphy motions to approve the 9/5/18 minutes. Celeste Hagerty seconds the motion, all vote in favor.

Motion: Aisling Murphy
Ayes: AH, CNP, ARM, CH, AM

Second: Celeste Hagerty
Nays: None

b. Approval of 10/3/18 Minutes

Ana-Rita Mayol motions to approve the 10/3/18 minutes. Aisling Murphy seconds the motion, and Celeste Hagerty abstains. All vote in favor.

Motion: Ana-Rita Mayol
Ayes: AH, CNP, ARM, AM
Abstain: CH

Second: Aisling Murphy
Nays: None

c. Approval of 11/7/18 Minutes

Aisling Murphy motions to approve the 11/7/18 minutes. Ana-Rita Mayol seconds the motion, all vote in favor.

Motion: Aisling Murphy
Ayes: AH, CNP, ARM, CH, AM

Second: Ana-Rita Mayol
Nays: None

III. Oral Reports

a. Achievement

Jana Somma presents Future Ready PA Index Report and Comparison Schools Data. Andrew Boglioli presents a summary of student experiences with Summer Search. Jana Somma presents the benchmark #1 and #2 Comparison Data.

b. Discipline

Andrew Boglioli states that there were 29 out of school suspensions in January, up from 17 last year. There were 59 in school suspensions, up from 35 last year.

c. Enrollment

Angela Villani states that whole school attendance is 92.73%, and current enrollment is 1,193.

d. Budget to Actuals

Angela Villani presents the financial operations report as of December 2018. The school is currently under projected the budget by \$111,942, and has 57 days cash on hand.

IV. Action Items

a. Approval of New Board Member

Arlene Holtz moves to approve Rosalie Guzofsky as a new member of the Board of Trustees. Aisling Murphy seconds the motion, all vote in favor.

Motion: Arlene Holtz
Ayes: AH, CNP, ARM, CH, AM

Second: Aisling Murphy
Nays: None

Carrie Nase-Poust administers the Oath of Office and Rosalie Guzofsky is sworn in as a member of the Board of Trustees.

b. Approval of Settlement Agreement Student 356-18

Aisling Murphy moves to approve the Settlement Agreement for Student 356-18. Ana-Rita Mayol seconds the motion, all vote in favor.

Motion: Aisling Murphy
Ayes: AH, CNP, ARM, CH, AM, RG

Second: Ana-Rita Mayol
Nays: None

c. Approval of Settlement Agreement Student 367-18

Aisling Murphy moves to approve the Settlement Agreement for Student 357-18. Ana-Rita Mayol seconds the motion, all vote in favor.

Motion: Aisling Murphy
Ayes: AH, CNP, ARM, CH, AM, RG

Second: Ana-Rita Mayol
Nays: None

d. Approval of Financial Audit

Angela Villani states there were no findings in the 2018 Financial Audit. Arlene Hotlz moves to approve the Financial Audit. Aisling Murphy seconds the motion, all vote in favor.

Motion: Arlene Holtz
Ayes: AH, CNP, ARM, CH, AM, RG

Second: Aisling Murphy
Nays: None

e. Approval of Teacher of the Deaf Contract

Ana-Rita Mayol moves to approve the Teacher of the Deaf Contract from January 25, 2019 through June 20, 2019. Celeste Hagerty seconds the motion, all vote in favor.

Motion: Ana-Rita Mayol

Second: Celeste Hagerty

Ayes: AH, CNP, ARM, CH, AM, RG

Nays: None

f. Approval of Procure Therapy Contract

Celeste Hagerty moves to approve the Procure Therapy Contract from January 14, 2019 through May 24, 2019 at the rate of \$85/per hour. Rosalie Guzofsky seconds the motion, all vote in favor.

Motion: Celeste Hagerty

Second: Rosalie Guzofsky

Ayes: AH, CNP, ARM, CH, AM, RG

Nays: None

g. Approval of Aspire Staffing Services Agreement

Rosalie Guzofsky moves to approve the Aspire Staffing Services Agreement. Ana-Rita Mayol seconds the motion, all vote in favor.

Motion: Rosalie Guzofsky

Second: Ana-Rita Mayol

Ayes: AH, CNP, ARM, CH, AM, RG

Nays: None

h. Approval of Copier Lease Contract

Tory Abbott states that the school sent out a request for proposal and received 5 bids for a new copier lease contract. Celeste Hagerty moves to approve the Copier Lease Contract with Fraser Advanced Information Systems for 48 months. Arlene Holtz seconds the motion, all vote in favor.

Motion: Celeste Hagerty

Second: Arlene Holtz

Ayes: AH, CNP, ARM, CH, AM, RG

Nays: None

V. Informational Items

a. Financial Interests Forms

Tory Abbott states that Financial Interests Forms are available and are to be filed at the school by May 1st.

b. 2019-2020 Enrollment

Tory Abbott states that the school received over 4,000 applications for 203 open seats in the 2019-2020 school year. The enrollment lottery will be held at the school on February 7th at 4 PM.

c. RSV Closeout Report

Angela Villani shares the Renewal Site Visit Closeout Report that was issued by the Charter School Office.

d. Diversity Committee Meeting

Arlene Holtz and Angela Villani provide a synopsis of the Diversity Committee and Compensation Committee Meetings, and next steps.

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