

**Mariana Bracetti Academy Charter School**  
Board of Trustees  
August 28, 2024 at 6:00 PM  
1840 Torresdale Ave - Philadelphia, PA 19124

- I. Call to Order
- II. Roll Call
- III. Routine Business
  - a. Approval of 6/5/24 Minutes
- IV. Public Comment
- V. Oral Reports
  - a. Academic Committee
  - b. Finance Committee
  - c. Governance Committee
  - d. Enrollment
- VI. Action Items
  - a. Approval of Staffing Report
  - b. Approval of Student 336-23 Settlement and Trust Agreement
  - c. Approval of Student 477-23 Settlement Agreement
  - d. Approval of 24-25 Enrollment Policy
  - e. Approval of 24-25 Health Services Policy (TB Testing Update)
  - f. Approval of 24-25 Best Clean Agreement
  - g. Approval of 24-25 Santilli & Thomson Agreement
  - h. Approval of 24-25 Concussion Management Policy
  - i. Approval of 24-25 Elevate 215 Apply Philly Charter MOU
  - j. Approval of 24-25 Student Handbook
  - k. Approval of Updated Student Records Policy
  - l. Approval of Data Sharing MOU with the SDP
  - m. Approval of Updated Staff HR and Benefits Guide
  - n. Approval of 23-24 Lease Reimbursement Application
  - o. Approval of Updated Dissolution Plan
  - p. Approval of Updated Bylaws
  - q. Approval of 24-25 FSMC
  - r. Approval of 23-24 Annual Report
  - s. Approval of 24-25 ATSI Schoolwide Plan
- VII. Informational Items
- VIII. Adjournment