

Mariana Bracetti Academy Charter School
Board of Trustees Meeting
February 5, 2025 at 6:00 PM
1840 Torresdale Ave., Philadelphia, PA 19124

- I. Call to Order
- II. Roll Call
- III. Routine Business
 - a. Approval of 12/4/24 Minutes
- IV. Public Comment
- V. Action Items
 - a. Approval of Hearing Officer Recommendation Student 8154708
 - b. Approval of Hearing Officer Recommendation
 - c. Approval of Hearing Officer Recommendation
 - d. Approval of Settlement Agreement 403-21
 - e. Approval of Evaluation and Re-evaluation Policy
 - f. Approval of Transition from Preschool Early Intervention Programs Policy
- VI. Oral Reports
 - a. Academic Committee
 - b. Finance Committee
 - c. Governance Committee
 - d. Enrollment
 - e. Discipline
- VII. Informational Items
 - a. Statement of Financial Interests Forms
- VIII. Adjournment