

Mariana Bracetti Academy Charter School

Board of Trustees

February 2, 2022

Held via Zoom due to COVID-19

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

Not Present: Selena Carr

The board meets in executive session to discuss a confidential personnel matter.

Arlene Holtz calls the meeting to order at 6:18 PM

I. Routine Business

a. Approval of the 12/1/21 Minutes

Jorge Santiago motions to approve the 12/1/21 minutes as presented. Jenee Chizick seconds the motion, all vote in favor.

Motion: Jorge Santiago

Second: Jenee Chizick

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

Nays: None

II. Public Comment

None

III. Oral Reports

a. Academic Committee

Rosalie Guzofsky presents the materials reviewed at January's Academic Committee meeting. Jana Somma presents Algebra I & Biology Study Island Data and the Spring Testing Schedule.

b. Finance Committee

Brian Foley reports out on the Finance Committee meeting held in January and reviews the December 2021 financials.

c. Governance Committee

Arlene Holtz reports out on the Governance Committee meeting held in January. The committee will propose revisions to the board's bylaws at the April meeting.

d. Enrollment

Angela Villani states that enrollment is currently 1,496 and average daily attendance is 85%.

e. Discipline

Andrew Boglioli reports that there were 2 out of school suspensions in January.

Rosalie Guzofsky leaves the meeting prior to Action Items.

IV. Action Items

a. Approval of Staffing Report

Jorge Santiago motions to approve the staffing report as presented in Executive Session. Ana-Rita Mayol seconds the motion, all vote in favor.

Motion: Jorge Santiago

Second: Ana-Rita Mayol

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

Nays: None

b. Approval of 2021 Financial Audit

Brian Foley motions to approve the 2021 Financial Audit. Jorge Santiago seconds the motion. All vote in favor.

Motion: Brian Foley

Second: Jorge Santiago

Ayes: AH, JS, BF, CH, LM, JC, TS, AM

Nays: None

c. Approval of 2022-2023 Academic Calendar

Arlene Holtz motions to approve the 2022-2023 Academy Calendar. Leah Murphy seconds the motion. All vote in favor.

Motion: Arlene Holtz

Second: Leah Murphy

Ayes: AH, JS, BF, CH, LM, JC, TS, AM

Nays: None

Jorge Santiago motions to adjourn the meeting. Jenee Chizick seconds the motion, all vote in favor. Meeting is adjourned.