

Mariana Bracetti Academy Charter School

Board of Trustees Annual Meeting

December 4, 2024

1840 Torresdale Ave, Philadelphia, PA 19124

Meeting held on Zoom

Present: Arlene Holtz, Leah Murphy, Jorge Santiago, Rosalie Guzofsky, Brian Foley, Jenee Chizick

Not Present: Jamaine Mungo, Ana-Rita Mayol

Staff Present: Angela Villani, Jana Somma, Adrienne Davids, Andrew Boglioli, Marcia DeSalvo, Carla Keyser Tory Abbott

Public Present: Justin Campbell, Joshua Pollock

The board meets in executive session to discuss confidential personnel matters. Arlene Holtz calls the public meeting to order at 6:04 PM.

I. Routine Business

a. Approval of 10/9/24 Minutes

Jorge Santiago motions to approve the 10/9/24 Minutes as presented. Brian Foley seconds the motion; all vote in favor.

Motion: Jorge Santiago

Second: Brian Foley

Ayes: AH, LM, JS, RG, BF, JC

Nays: None

II. Public Comment

None

III. Action Items

a. Approval of Updated Bylaws

Jorge Santiago motions to approve the updated Board Bylaws. Arlene Holtz seconds the motion; all vote in favor.

Motion: Jorge Santiago

Second: Arlene Holtz

Ayes: AH, LM, JS, RG, BF, JC

Nays: None

b. Approval of New Members

Leah Murphy motions to approve Justin Campbell and Chante Smith-Roberson as new members of the board. Jorge Santiago seconds the motion; all vote in favor.

Motion: Leah Murphy

Second: Jorge Santiago

Ayes: AH, LM, JS, RG, BF, JC

Nays: None

Joshua Pollock administers the Oath of Office to Justin Campbell.

c. Approval of Board Member Resignation

Arlene Holtz motions to approve the resignation of Jamaine Mungo, submitted November 26, 2024. Jorge Santiago seconds the motion; all vote in favor.

Motion: Arlene Holtz

Second: Jorge Santiago

Ayes: AH, LM, JS, RG, BF, JC, JC

Nays: None

d. Approval of Election of Trustees

Leah Murphy motions to approve the re-election Arlene Holtz, Jorge Santiago, Jenee Chizick, Brian Foley, Rosalie Guzofsky, Ana-Rita Mayol, and Leah Murphy as Trustees for a three-year term. Jorge Santiago seconds the motion; all vote in favor.

Motion: Leah Murphy

Second: Jorge Santiago

Ayes: AH, LM, JS, RG, BF, JC, JC

Nays: None

e. Approval of Election of Officers

Brian Foley motions to approve the re-election elect Arlene Holtz as Board President, Jorge Santiago as Board Vice President, Jenee Chizick as Board Secretary, and Brian Foley as Board Treasurer; for a two-year term. Jorge Santiago seconds the motion; all vote in favor.

Motion: Brian Foley

Second: Jorge Santiago

Ayes: AH, LM, JS, RG, BF, JC, JC

Nays: None

f. Approval of Staffing Report

Jorge Santiago motions to approve Staffing Report. Rosalie Guzofsky seconds the motion; all vote in favor.

Motion: Jorge Santiago

Second: Rosalie Guzofsky

Ayes: AH, LM, JS, RG, BF, JC

Nays: None

Abstain: Justin Campbell

g. Approval of Settlement Agreement Student No. 482-23

Jorge Santiago motions to approve Settlement Agreement Student No. 482-23.
Brian Foley seconds the motion; all vote in favor.

Motion: Jorge Santiago

Second: Rosalie Guzofsky

Ayes: AH, LM, JS, RG, BF, JC

Nays: None

Abstain: Justin Campbell

h. Approval of Settlement Agreement Student No. 336-23

Rosalie Guzofsky motions to approve Settlement Agreement Student No. 336-23.
Jorge Santiago seconds the motion; all vote in favor.

Motion: Rosalie Guzofsky

Second: Jorge Santiago

Ayes: AH, LM, JS, RG, BF, JC

Nays: None

Abstain: Justin Campbell

IV. Oral Reports

a. Academic Committee

Rosalie Guzofsky states that at the November Academic Committee Meeting, the committee discussed PVAAS Data, FRPI Goals, Professional Learning and Coaching for staff, and student and family activities that took place in quarter one.

b. Finance Committee

Brian Foley states that the school is in a good position financially, and that there is a 3-million-dollar receivable from Federal which is ESSER funding that is due soon. The Finance Committee discussed staffing, resources, and space, particularly classrooms on the ground floor of the main building, and the possibility of expanding the school's footprint.

c. Governance Committee

Leah Murphy states that the Governance Committee is excited to welcome Justin Campbell and Chante Smith-Roberson. The Governance Committee will now be turning its focus to board training and team building, as well long-term board leadership planning.

d. Enrollment

Angela Villani states that current enrollment is 1510.

e. Discipline

Andrew Boglioli states that there were 37 out of school suspensions and 28 in school suspensions in November, up from 33 and 16 respectively, at the same time last year.

Jorge Santiago motions to adjourn the meeting. Brian Foley seconds the motion. All vote in favor and the meeting is adjourned.

