

Mariana Bracetti Academy Charter School
Board of Trustees Meeting
12:00 PM, June 30, 2016
1840 Torresdale Avenue – Philadelphia, PA 19124

Present: Arlene Holtz, Tara Buckley, Jenee Chizick, Tracy-Elizabeth Clay, Carrie Nase-Poust

Not Present: Carmen Cruz, Elisa Rodriguez-Roche, Jorge Santiago

I. Action Items

a. Approval of 2015-16 Lease Reimbursement

Arlene Holtz motions to approve the 2015-16 Lease Reimbursement application. *Jenee Chizick seconds the motion, all vote in favor.*

Motion: Arlene Holtz

Second: Jenee Chizick

Ayes: AH, TB, JC, TEC, CNP

Nays: None

b. Approval of Contract with Jani King Custodial Services

Arlene Holtz moves to approve the contract with Jani King Custodial Services for one year in the amount of \$104,770.32. *Carmen Cruz seconds the motion, all vote in favor.*

Motion: Arlene Holtz

Second: Tara Buckley

Ayes: AH, TB, JC, TEC, CNP

Nays: None

c. Approval of Moving School Accounts from Wells Fargo to PNC

Arlene Holtz moves to approve Moving School Accounts from Wells Fargo to PNC. *Tara Buckley seconds the motion, all vote in favor.*

Motion: Arlene Holtz

Second: Tara Buckley

Ayes: AH, TB, JC, TEC, CNP

Nays: None

Arlene Holtz motions to adjourn the meeting. *Jenee Chizick seconds the motion, all vote in favor.*

The meeting is adjourned.