

Mariana Bracetti Academy Charter School
Board of Trustees
September 3, 2014 – Annual Meeting Minutes

Present: Dr. Arlene Holtz, Tracy-Elizabeth Clay (via phone), Jenee Chizick, Dr. Jorge Santiago, Carmen Cruz, Alejandro Roman (via phone)

Not Present: Tara Smith

I. Routine Business

a. Approval of 6/11/2014 Minutes

Alejandro Roman moves to approve the 6/11/2014 Minutes as presented. *Tracy-Elizabeth Clay seconds the motion, all vote in favor.*

Motion: Alejandro Roman

Second: Tracy-Elizabeth Clay

Ayes: AH, TEC, JC, JS, CC, AR

Nays: None

II. Oral Reports

a. Achievement Report

Jana Somma presents the 2013-14 achievement data. Dr. Arlene Holtz requests future board updates regarding the status and progress of the K-12 math programs.

b. Enrollment and Attendance

Angela Villani states that there are currently 1,344 students enrolled in grades K-12.

c. Budget to Actuals

Ron Nordmeyer presents the Budget to Actuals as of June 2014. Ron states that the auditors are working to close out the year, but the current financials show the school as \$230,000.00 to the good.

III. Action Items

a. Approval of Staffing Report

Dr. Jorge Santiago moves to approve the Staffing Report. *Carmen Cruz seconds the motion, all vote in favor.*

Motion: Dr. Jorge Santiago

Second: Carmen Cruz

Ayes: AH, TEC, JC, JS, CC, AR

Nays: None

b. Approval of Confirmation of Board Officers

Dr. Jorge Santiago moves to approve the AMAO Plan. *Carmen Cruz seconds the motion, all vote in favor.*

Motion: Dr. Jorge Santiago
Ayes: AH, TEC, JC, JS, CC, AR

Second: Carmen Cruz
Nays: None

IV. Informational Items

None

V. Public Comment

None

Carmen Cruz moves to adjourn the meeting. *Jenee Chizick seconds the motion, all vote in favor.*

The meeting is adjourned.