

Mariana Bracetti Academy Charter School
Board of Trustees Meeting
6:00 PM September 7, 2016
1840 Torresdale Avenue – Philadelphia, PA 19124

Present: Arlene Holtz, Jenee Chizick, Carmen Cruz, Tara Smith, Jorge Santiago

Not Present: Carrie Nase-Poust, Tracy-Elizabeth Clay, Tara Buckley, Elisa Roche-Rodriguez

Executive Session was held at 5:30 PM to discuss two legal student matters, and one pending legal matter for the school. The public meeting was called to order at 6:00 PM.

I. Routine Business

a. Approval of 6/1/2016 & 6/30/2016 Minutes

Angela Villani states that the 6/1/2016 minutes should state that a legal student matter was discussed during executive session.

Arlene Holtz motions to approve the 6/1/2016 & 6/30/2016 Minutes with corrections. *Jenee Chizick seconds the motion, all vote in favor.*

Motion: Arlene Holtz

Ayes: AH, JC, CC, TS, JS

Second: Jenee Chizick

Nays: None

II. Public Comment

Curtis LaShon Wright states that he would like to discuss a personnel matter with the board. The board agrees to re-enter executive session. Following executive session, Arlene Holtz calls the meeting to order, and the public session resumes at 6:34 PM.

III. Action Items

a. Approval of Amended Agenda

Arlene Holtz moves to amend the agenda to place the Action Items before the Oral Reports. *Jenee Chizick seconds the motion, all vote in favor.*

Motion: Arlene Holtz

Ayes: AH, JC, CC, TS, JS

Second: Jenee Chizick

Nays: None

b. Approval of Staffing Report

Jorge Santiago moves to approve the staffing report as presented in executive session. *Jenee Chizick seconds the motion, all vote in favor.*

Motion: Jorge Santiago

Ayes: AH, JC, CC, TS, JS

Second: Jenee Chizick

Nays: None

c. Approval of Social Media and Networking Guidelines Policy – TABLED

d. Approval of Anti Bullying Policy

Jorge Santiago moves to approve the Anti Bullying Policy. *Tara Smith seconds the motion, all vote in favor.*

Motion: Jorge Santiago
Ayes: AH, JC, CC, TS, JS

Second: Tara Smith
Nays: None

e. Approval of Naloxone Policy – TABLED

f. Approval of Student Assistance Program – Suicide Prevention, Assessment, Response & Postvention Policy

Arlene Holtz moves to approve the Student Assistance Program – Suicide Prevention, Assessment, Response & Postvention Policy with the addition of DHS contact information. *Tara Smith seconds the motion, all vote in favor.*

Motion: Arlene Holtz
Ayes: AH, JC, CC, TS, JS

Second: Tara Smith
Nays: None

g. Approval of Student Settlement Agreement 31816

Tara Smith moves to approve Student Settlement Agreement 31816. *Carmen Cruz seconds the motion, all vote in favor.*

Motion: Tara Smith
Ayes: AH, JC, CC, TS, JS

Second: Carmen Cruz
Nays: None

h. Approval of Student Settlement Agreement 26712

Arlene Holtz moves to approve Student Settlement Agreement 26712. *Carmen Cruz seconds the motion, all vote in favor.*

Motion: Arlene Holtz
Ayes: AH, JC, CC, TS, JS

Second: Carmen Cruz
Nays: None

i. Approval of Confirmation of Board Officers

Tara Smith moves to approve the Confirmation of Board Officers. *Carmen Cruz seconds the motion, all vote in favor.*

Motion: Tara Smith
Ayes: AH, JC, CC, TS, JS

Second: Carmen Cruz
Nays: None

j. Ratification of the 2015-16 Annual Report

Arlene Holtz moves to ratify the 2015-16 Annual Report which was submitted to PDE. *Jenee Chizick seconds the motion, all vote in favor.*

Motion: Arlene Holtz
Ayes: AH, JC, CC, TS, JS

Second: Jenee Chizick
Nays: None

k. Approval of 2016-2017 Board Meeting Dates

Arlene Holtz moves to approve the 2016-2017 Board Meeting Dates. *Jenee Chizick seconds the motion, all vote in favor.*

Motion: Arlene Holtz

Ayes: AH, JC, CC, TS, JS

Second: Jenee Chizick

Nays: None

IV. Oral Reports

a. Achievement Report

Jana Somma presents the PSSA, Keystone, Advanced Placement and PVAAS results for the 2015-16 school year. Andrew Boglioli presents the final school suspension rate for the 2015-16 school year, and states that out-of-school suspensions have been reduced by 43% over the past two years.

b. Enrollment and Attendance

Angela Villani states that enrollment is at 1,257 as of 9/6/2016, and approximately 1,500 students are on the waiting list.

c. Budget to Actuals

Ron Nordmeyer presents the financial report as of June 2016. Ron states that due to the ongoing issue with the payroll company, the revenues under expenditures is now \$554,146, however, the actuals were tracking better than expected, making the revenues under expenditures \$344,128.

d. Facilities Update

Ron Nordmeyer states all of the facilities improvements that were made over the summer.

V. Informational Items

Tory Abbott reminds the board that all members must submit resumes by October 1st to comply with the School District of Philadelphia Charter Schools Office reporting requirements.

Jorge Santiago motions to adjourn the meeting. *Carmen Cruz seconds the motion, all vote in favor.*

The meeting is adjourned.