

Mariana Bracetti Academy Charter School
Board of Trustees Meeting
6:30 PM February 1, 2017
1840 Torresdale Avenue – Philadelphia, PA 19124

Present: Arlene Holtz, Jenee Chizick, Tara Buckley, Carmen Cruz, Tara Smith

Not Present: Tracy-Elizabeth Clay, Jorge Santiago, Carrie Nase-Poust

Executive Session was held at 5:30 PM to discuss personnel issues and two student legal matters. A Finance Committee meeting was held at 5:45, and all present members of the board were in attendance. Ron Nordmeyer presented the following financial report:

The original budget had the school to the good over \$500,000. This amount was reduced throughout October and November due to staffing changes. Special education and special education legal costs are much higher than anticipated, giving the current budget a deficit of \$16,000. If we continue spending at the current rate, the deficit will grow.

Arlene Holtz calls the meeting to order at 6:16 PM.

I. Routine Business

a. Approval of 2/1/2017 Minutes

Arlene Holtz motions to approve the 2/1/2017 minutes. *Tara Smith seconds the motion. All vote in favor, and the motion carries.*

Motion: Arlene Holtz

Second: Tara Smith

Ayes: AH, JC, TB, CC, TS

Nays: None

II. Student Presentation

Students from the National Honor Society and Summer Search present about their experiences.

III. Public Comment

None

Tara Smith makes a motion to amend the agenda to place action items before the oral reports. All vote in favor, and the motion carries.

IV. Action Items

a. Approval of Staffing Report

Jenee Chizick motions to approve the staffing report. *Tara Smith seconds the motion. All vote in favor, and the motion carries.*

Motion: Jenee Chizick

Second: Tara Smith

Ayes: AH, JC, TB, CC, TS

Nays: None

b. Approval of 2017-18 Academic Calendar

Carmen Cruz motions to approve the 2017-18 Academic Calendar. *Jenee Chizick seconds the motion. All vote in favor, and the motion carries*

Motion: Carmen Cruz

Second: Jenee Chizick

Ayes: AH, JC, TB, CC, TS

Nays: None

c. Approval of Settlement Agreement Student No. 598-16

Arlene Holtz motions to approve Settlement Agreement Student No. 598-16. *Carmen Cruz seconds the motion. All vote in favor, and the motion carries.*

Motion: Arlene Holtz

Second: Carmen Cruz

Ayes: AH, JC, TB, CC, TS

Nays: None

d. Approval of Settlement Agreement Student Matter 267-12

Tara Smith motions to approve student matter 267-12. *Carmen Cruz seconds the motion. All vote in favor, and the motion carries.*

Motion: Tara Smith

Second: Carmen Cruz

Ayes: AH, JC, TB, CC, TS

Nays: None

e. Approval of Tabling Agenda

Arlene Holtz motions to table the Approval of the Truancy Policy. *Carmen Cruz seconds the motion. All vote in favor, and the motion carries.*

Motion: Arlene Holtz

Second: Jorge Santiago

Ayes: AH, JC, TB, CC, TS

Nays: None

f. Approval of Director of Student, Family, and Community Relations Job Description

Tara Smith motions to approve the DSFCR Job Description. *Carmen Cruz seconds the motion. All vote in favor, and the motion carries.*

Motion: Tara Smith

Second: Carmen Cruz

Ayes: AH, JC, TB, CC, TS

Nays: None

g. Approval of Home and School Coordinator Job Description

Tara Smith motions to approve the HSC Job Description. *Jenee Chizick seconds the motion. All vote in favor, and the motion carries.*

Motion: Tara Smith

Second: Jenee Chizick

Ayes: AH, JC, TB, CC, TS

Nays: None

h. Approval of Parent Involvement Policy

Carmen Cruz motions to approve the Parent Involvement Policy. *Jenee Chizick seconds the motion. All vote in favor, and the motion carries.*

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

Second: Jenee Chizick
Nays: None

V. Oral Reports

a. Achievement Report

Andrew Boglioli presents a summary of professional development activities and student activities. Jana Somma presents the results of the second benchmark.

b. Enrollment and Attendance

Angela Villani states that current enrollment is 1,174 and year-to-date attendance is 90%.

c. Discipline

Andrew Boglioli states that there were 22 out-of-school suspensions in February 2017, and 31 in-school suspensions.

d. Budget to Actuals

Financials were presented during the Finance Committee meeting.

Tara Smith makes a motion to adjourn the meeting. All vote in favor, and the motion carries.