

Mariana Bracetti Academy Charter School

Board of Trustees

March 12, 2014 – reconvened April 4, 2014

Present: Dr. Arlene Holtz, Tracy-Elizabeth Clay, Jenee Chizick, Alejandro Roman, Tara Smith
(for voting session on 4/4/14, all via teleconference)

Not Present: Carmen Cruz, Virginia Neiswender, Dr. Jorge Santiago

I. Recognition of Student Achievement: The Board recognizes Keishla Gilmore, who scored over 1,000 points in basketball.

II. Oral Reports

a. Community Relations Report

Tony Alvarez presents the Community Relations Report, which includes a slideshow of photos from recent school events. Highlights include the ongoing mentorship program with Vanguard, the mentorship program with Penn, and partnerships with the Frankford Business Association, and Philly Rising.

b. Achievement Report

Jana Somma presents a sample benchmark science test. Allison Rodman presents the student activities and professional development reports. Adrienne Davids presents a winter keystone exam participation and data analysis report. Jana Somma presents the PSSA testing schedule, and the results of the third benchmark test.

c. Enrollment and Attendance

Angela Villani presents Enrollment and Attendance Report. Enrollment is at 1,190, and year-to-date attendance is 90.6%

d. Discipline Report

Adrienne Davids presents the Discipline Report. There were 39 out of school suspensions, and 106 in school suspensions in February.

e. Budget to Actuals

The financial report appears inaccurate, so the Budget to Actuals report is tabled.

III. Routine Business

a. Approval of 12/4/2013 Board Minutes

Dr. Arlene Holtz moves to approve the 12/4/2013 Board Minutes. *Tara Smith seconds the motion, all vote in favor.*

Motion: Dr. Arlene Holtz
Ayes: AH, TEC, JC, AR, TS

Second: Tara Smith
Nays: None

IV. Action Items

a. Approval of Staffing Report to Agenda

Dr. Arlene Holtz moves to approve the staffing report. *Alejandro Roman seconds the motion, all vote in favor.*

Motion: Dr. Arlene Holtz
Ayes: AH, TEC, JC, AR, TS

Second: Alejandro Roman
Nays: None

b. Approval of Student Expulsion #6415471

The Hearing Officer, Dr. Arlene Holtz recommends and moves to approve the expulsion of Student #6415471. *Alejandro Roman seconds the motion, all vote in favor.*

Motion: Dr. Arlene Holtz
Ayes: AH, TEC, JC, AR, TS

Second: Alejandro Roman
Nays: None

c. Approval of Student Expulsion #6199067

Tabled

d. Approval of 403(b) Alternative

Dr. Arlene Holtz moves to approve the 403(b) Alternative. *Alejandro Roman seconds the motion, all vote in favor.*

Motion: Dr. Arlene Holtz
Ayes: AH, TEC, JC, AR, TS

Second: Alejandro Roman
Nays: None

e. Approval of Updated 13-14 School Calendar

Dr. Arlene Holtz moves to approve the Updated 13-14 School Calendar. *Tara Smith seconds the motion, all vote in favor.*

Motion: Dr. Arlene Holtz
Ayes: AH, TEC, JC, AR, TS

Second: Tara Smith
Nays: None

f. Approval of 14-15 School Calendar

Dr. Arlene Holtz moves to approve the 14-15 School Calendar. *Jenee Chizick seconds the motion, all vote in favor.*

Motion: Dr. Arlene Holtz
Ayes: AH, TEC, JC, AR, TS

Second: Jenee Chizick
Nays: None

V. Public Comment

Dr. Arlene Holtz moves to adjourn the meeting, *Tracy-Elizabeth Clay seconds the motion, all vote in favor.*