

Mariana Bracetti Academy Charter School
Board of Trustees
May 6, 2015 – Meeting Minutes

Present: Arlene Holtz, Tracy-Elizabeth Clay (on phone), Jenee Chizick (on phone), Carmen Cruz, Tara Smith, Alejandro Roman (on phone)

Not Present: Jorge Santiago

I. Routine Business

a. Approval of 5/6/2015 Minutes

Arlene Holtz motions to approve the 5/6/15 minutes. *Carmen Cruz seconds the motion, all vote in favor.*

Motion: Arlene Holtz

Second: Carmen Cruz

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

Nays: None

II. Oral Reports

a. Community Relations Report

Tony Alvarez presents the Community Relations Report. The school is planning a pre graduation reception for Vanguard mentors and mentees. Carmen is interested in putting together a community resource fair during student orientations.

b. Achievement Report

Jana Somma presents the results of the winter staff survey which had questions on professional development, curriculum and village meetings, peer review, student achievement and the merit/demerit system. Andrew Boglioli presents student activities for the end of the year, including field trips, student recognition, college preparation and school spirit days.

c. Enrollment and Attendance

Tory Abbott presents the enrollment and attendance. Enrollment is at 1,217 and attendance 90.94%.

d. Discipline

Andrew Boglioli presents the discipline report. There were 23 suspensions in April, down from 37 at this time last year. There is an average of 96 latenesses per day, and 40.2% of students had perfect attendance.

e. Budget to Actuals

Ron Nordmeyer presents budget to actuals. From February to March the School District of Philadelphia revised its total projected revenue for the year. They also recomputed their per pupil rates based on actuals, so the total revenue projected rose \$170,000.

III. Action Items

a. Approval of Student Matter BP

Tracy-Elizabeth Clay moves to approve Student Matter BP. *Tara Smith seconds the motion, all vote in favor.*

Motion: Tracy-Elizabeth Clay
Ayes: AH, TEC, JC, CC, TS, AR

Second: Tara Smith
Nays: None

b. Approval of Study Island

Arlene Holtz moves to approve the contract with Study Island in the amount \$12,639.30. *Tara Smith seconds the motion, all vote in favor.*

Motion: Arlene Holtz
Ayes: AH, TEC, JC, CC, TS, AR

Second: Tara Smith
Nays: None

c. Approval of School Credit Card

Jenee Chizick motions to approve the School Credit Card. *Carmen Cruz seconds the motion, all vote in favor.*

Motion: Jenee Chizick
Ayes: AH, TEC, JC, CC, TS, AR

Second: Carmen Cruz
Nays: None

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