

Mariana Bracetti Academy Charter School
Board of Trustees
June 3, 2015 – Meeting Minutes

Present: Arlene Holtz, Jorge Santiago, Jenee Chizick, Carmen Cruz, Tara Smith (on phone)

Not Present: Tracy-Elizabeth Clay, Alejandro Roman

I. Routine Business

a. Approval of 5/6/2015 Minutes

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

Motion: Jenee Chizick

Second: Carmen Cruz

Ayes: AH, JS, JC, CC, TS

Nays: None

II. Action Items

a. Approval of Student Expulsions

The expulsion hearing office, Arlene Holtz, presents the following recommendations for student expulsions:

Arlene Holtz moves to expel student 6576451. *Carmen Cruz seconds the motion, all vote in favor.*

Motion: Arlene Holtz

Second: Carmen Cruz

Ayes: AH, JS, JC, CC, TS

Nays: None

Arlene Holtz moves to not expel student 6827301. *Carmen Cruz seconds the motion, all vote in favor.*

Motion: Arlene Holtz

Second: Carmen Cruz

Ayes: AH, JS, JC, CC, TS

Nays: None

Arlene Holtz moves to not expel student 7212501. *Carmen Cruz seconds the motion, all vote in favor.*

Motion: Arlene Holtz

Second: Carmen Cruz

Ayes: AH, JS, JC, CC, TS

Nays: None

Arlene Holtz moves to expel student 6384929. *Carmen Cruz seconds the motion, all vote in favor.*

Motion: Arlene Holtz

Second: Carmen Cruz

Ayes: AH, JS, JC, CC, TS

Nays: None

b. Approval of Staffing Report

Carmen Cruz moves to approve the Staffing Report as presented in Executive Session. *Jenee Chizick seconds the motion, all vote in favor.*

Motion: Carmen Cruz

Second: Jenee Chizick

Ayes: AH, JS, JC, CC, TS

Nays: None

c. Approval of Lease Reimbursement Application

Arlene Holtz motions to approve the Lease Reimbursement Application. *Jenee Chizick seconds the motion, all vote in favor.*

Motion: Arlene Holtz

Second: Jenee Chizick

Ayes: AH, JS, JC, CC, TS

Nays: None

d. Approval of 15-16 Budget

Arlene Holtz motions to approve the 15-16 Budget. *Carmen Cruz seconds the motion, all vote in favor.*

Motion: Arlene Holtz

Second: Jenee Chizick

Ayes: AH, JS, JC, CC, TS

Nays: None

e. Approval of Agenda Amendment

Arlene Holtz motions to amend the board agenda to include the Approval of Designation for Unrestricted Fund. *Carmen Cruz seconds the motion, all vote in favor.*

Motion: Arlene Holtz

Second: Jenee Chizick

Ayes: AH, JS, JC, CC, TS

Nays: None

f. Approval of Designation for Unrestricted Fund

Arlene Holtz motions to approve the Designation of the Unrestricted Fund in the budget to facilities improvements, specifically the roof and windows. *Carmen Cruz seconds the motion, all vote in favor.*

Motion: Arlene Holtz

Second: Carmen Cruz

Ayes: AH, JS, JC, CC, TS

Nays: None

g. Approval of 15-16 Teacher Contract

Arlene Holtz motions to approve the 15-16 Teacher Contract. *Carmen Cruz seconds the motion, all vote in favor.*

Motion: Arlene Holtz

Second: Carmen Cruz

Ayes: AH, JS, JC, CC, TS

Nays: None

h. Approval of Board Meeting Dates

Carmen Cruz motions to approve the 15-16 Board Meeting Dates. *Jenee Chizick seconds the motion, all vote in favor.*

Motion: Carmen Cruz
Ayes: AH, JS, JC, CC, TS

Second: Jenee Chizick
Nays: None

i. Approval of FSMC Renewal Contract

Jenee Chizick motions to approve the renewal of the Food Service Management Contract with Maschio's. *Carmen Cruz seconds the motion, all vote in favor.*

Motion: Jenee Chizick
Ayes: AH, JS, JC, CC, TS

Second: Carmen Cruz
Nays: None

j. Approval of 15-16 Student Handbook

Tara Smith motions to approve the 15-16 Student Handbook. *Jenee Chizick seconds the motion. Arlene Holtz abstains from voting, motion does not carry.*

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

Second: Jenee Chizick
Nays: None

k. Approval of MACCS Contract - TABLED

III. Oral Reports

a. Community Relations Report

Tony Alvarez presents the Community Relations Report, and a summary of year end activities.

b. Achievement Report

Adrienne Davids presents an update on the elementary school, including preparations for 3rd grade, and summer school. Jana Somma presents the counseling end of year report on graduate's post-secondary plans. Mary Jo Witkowski-Smith presents an update on the May Keystone Exams.

c. Enrollment and Attendance

Angela Villani presents the enrollment and attendance. Enrollment is at 1,214 and attendance 90.16%.

d. Discipline

Andrew Boglioli presents the discipline report. There were 40 suspensions in May, down from 86 at this time last year. There is an average of 95 latenesses per day, and 27.9% of students had perfect attendance.

e. Budget to Actuals

Ron Nordmeyer presents the April budget to actuals. The allocated budget states we should be \$52,435 revenue over expenditures. Actuals show that we are \$159,445 revenue over expenditures, with a positive variance of \$107,010.

IV. Informational Items

Ron Nordmeyer state work has started again on the restoration of the organ.

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