

**Mariana Bracetti Academy Charter School**  
Board of Trustees Meeting  
6:00 PM November 9, 2016  
1840 Torresdale Avenue – Philadelphia, PA 19124

**Present:** Arlene Holtz, Jorge Santiago (on phone), Jenee Chizick, Tara Buckley (on phone), Carrie Nase-Poust (on phone),

**Not Present:** Tara Smith, Tracy-Elizabeth Clay, Carmen Cruz

**Executive Session was held at 5:30 PM to discuss a legal student matters and personnel issues. The public meeting was called to order at 6:00 PM.**

Arlene Holtz calls the meeting to order and makes a motion to amend the agenda to move the action items to the top of the agenda. *Jorge Santiago seconds the motion. All vote in favor, and the motion carries.*

*Motion: Arlene Holtz*  
*Ayes: AH, JS, JC, TB, CNP*

*Second: Jorge Santiago*  
*Nays: None*

**I. Action Items**

**a. Approval of Student Expulsions**

The hearing officer, Arlene Holtz, presents her recommendations for student expulsion.

Arlene Holtz moves to expel student 5900524. *Jorge Santiago seconds the motion. All vote in favor, and the motion carries.*

*Motion: Arlene Holtz*  
*Ayes: AH, JS, JC, TB, CNP*

*Second: Jorge Santiago*  
*Nays: None*

Arlene Holtz moves to expel student 7649770. The motion is not seconded and is withdrawn.

Arlene Holtz moves to not expel student 7649770, *Jorge Santiago seconds the motion. The ayes have it, and the motion carries.*

*Motion: Arlene Holtz*  
*Ayes: JS, JC, TB, CNP*

*Second: Jorge Santiago*  
*Nays: AH*

Arlene Holtz moves to expel student 6364703, *Jenee Chizick seconds the motion. The ayes have it, and the motion carries.*

*Motion: Arlene Holtz*  
*Ayes: AH, JS, JC, TB*

*Second: Jenee Chizick*  
*Nays: CNP*

**b. Approval of Staffing Report**

Jorge Santiago moves to approve the Staffing Report. *Carrie Nase-Poust seconds the motion. All vote in favor, and the motion carries.*

*Motion: Jorge Santiago  
Ayes: AH, JS, JC, TB, CNP*

*Second: Carrie Nase-Pouse  
Nays: None*

**c. Approval of Stage Curtain Proposal**

Angela Villani states a \$10,000 matching grant was received to purchase a new stage curtain. The total cost of purchase and installation of the curtain is \$25,369.00.

Arlene Holtz moves to approve the Stage Curtain Proposal. *Tara Buckley seconds the motion. All vote in favor, and the motion carries.*

*Motion: Arlene Holtz  
Ayes: AH, JS, JC, TB, CNP*

*Second: Tara Buckley  
Nays: None*

**d. Approval of Board Member Resignation**

Elisa Roche-Rodriguez submitted her resignation from the Board of Trustees.

Arlene Holtz moves to approve the Board Member Resignation. *Jenee Chizick seconds the motion. All vote in favor, and the motion carries.*

*Motion: Arlene Holtz  
Ayes: AH, JS, JC, TB, CNP*

*Second: Jenee Chizick  
Nays: None*

**II. Routine Business**

**a. Approval of 10/5/2016 Minutes**

Jorge Santiago motions to approve the 10/5/16 minutes. *Jenee Chizick seconds the motion. All vote in favor, and the motion carries.*

*Motion: Jorge Santiago  
Ayes: AH, JS, JC, TB, CNP*

*Second: Jenee Chizick  
Nays: None*

**III. Public Comment**

None

**IV. Student Recognition**

Students who have passed all of their Keystone exams and ESU – BOG scholarship recipients are recognized, along with students who are participating in Summer Search.

**V. Oral Reports**

**a. Community Relations**

Tony Alvarez presents a slideshow of photos from school events.

**b. Achievement Report**

Jana Somma presents current PVAAS data. Adrienne Davids presents elementary school Study Island Base Line Data. Jana Somma also presents a School Performance Profile comparison of MBA with surrounding schools.

**c. Enrollment and Attendance**

Angela Villani states that enrollment is at 1,202 and year-to-date, whole school attendance is at 93%.

**d. Discipline**

Andrew Boglioli states there were 13 out-of-school suspensions in October, the same number as last year. There were 30 in-school suspensions, down from 78 at this time last year. 50% of students had perfect attendance in October.

**e. Budget to Actuals**

Ron Nordmeyer presents the financial report. There are several notable adjustments to highlight. The first is insurance proceeds, which include funds received for the gym floor, but there is a matching entry under expenditure. The second adjustment is the organ grant, which should be finished with some funds leftover. The work is almost completed. The Ready to Learn grant has been approved. The expenditures for approved private schools, legal and psychological services have been increased. The school is currently has an ending fund balance of \$347,783.

**VI. Informational Items**

None

Jenee Chizick moves to adjourn the meeting. *Arlene Holtz seconds the motion. All vote in favor, and the motion carries.*

The meeting is adjourned.