

Mariana Bracetti Academy Charter School
Board of Trustees
May 13, 2014
Meeting Minutes

Present: Arlene Holtz, Tracy –Elizabeth Clay, Jenee Chizick, Alejandro Roman, Virginia Neiswender

Not Present: Carmen Cruz, Tara Smith, Jorge Santiago

I. Action Items
Approval of 14-15 Budget

Tracy-Elizabeth Clay moves to approve the 14-15 Budget. *Jenee Chizick seconds the motion, all vote in favor.*

Motion: Tracy-Elizabeth Clay
Ayes: AH, TC, JC, AR, VN

Second: Jenee Chizick
Nays: None

II. Adjournment

Arlene Holtz moves to adjourn the meeting. *Jenee Chizick seconds the motion, all vote in favor. The meeting is adjourned.*