

Mariana Bracetti Academy Charter School
Board of Trustees
November 5, 2014 – Meeting Minutes

Present: Arlene Holtz, Tracy-Elizabeth Clay (via phone), Jenee Chizick, Jorge Santiago, Alejandro Roman, Tara Smith (via phone)

Not Present: Carmen Cruz

I. Routine Business

a. Approval of 10/1/2014 Minutes

Alejandro Roman moves to approve the 10/1/2014 Minutes as presented. *Jorge Santiago seconds the motion, all vote in favor.*

Motion: Alejandro Roman

Second: Jorge Santiago

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

Nays: None

II. Action Items

a. Approval of Student Expulsions

The hearing officers, Arlene Holtz and Jorge Santiago, present their recommendations for student expulsions.

Arlene Holtz moves to approve the expulsion of student 6721010. *Jorge Santiago seconds the motion, all vote in favor.*

Motion: Arlene Holtz

Second: Jorge Santiago

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

Nays: None

Arlene Holtz moves to approve the expulsion of student 6476360. *Jorge Santiago seconds the motion, all vote in favor.*

Motion: Arlene Holtz

Second: Jorge Santiago

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

Nays: None

Arlene Holtz moves to approve the expulsion of student 6632229. *Alejandro Roman seconds the motion, all vote in favor.*

Motion: Arlene Holtz

Second: Alejandro Roman

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

Nays: None

Arlene Holtz moves to approve the expulsion of student 6622535. *Alejandro Roman seconds the motion, all vote in favor.*

Motion: Arlene Holtz

Second: Alejandro Roman

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

Nays: None

Arlene Holtz moves to approve a behavior contract for student 6970071.
Alejandro Roman seconds the motion, all vote in favor.

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

Second: Alejandro Roman
Nays: None

Arlene Holtz moves to approve a behavior contract for student 7129724.
Alejandro Roman seconds the motion, all vote in favor.

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

Second: Alejandro Roman
Nays: None

Arlene Holtz moves to approve a behavior contract for student 6902022. *Jorge Santiago seconds the motion, all vote in favor.*

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

Second: Jorge Santiago
Nays: None

Arlene Holtz moves to approve a behavior contract for student 6297180. *Jorge Santiago seconds the motion, all vote in favor.*

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

Second: Jorge Santiago
Nays: None

b. Approval of New Charter Application

Arlene Holtz moves to approve the submission of the new charter application.
Jorge Santiago seconds the motion, all vote in favor.

Motion: Jorge Santiago
Ayes: AH, TEC, JC, JS, AR, TS

Second: Jorge Santiago
Nays: None

III. Oral Reports

a. Community Relations

Tony Alvarez presents a video of school events from the past month.

b. Achievement Report

Jana Somma presents the results of the first benchmark test and data comparison.

c. Enrollment and Attendance

Angela Villani states that enrollment is currently 1,273. There was an error when running the attendance report, so October attendance will be reported at the December meeting.

d. Discipline

Andrew Boglioli presents the discipline report. There were 32 suspensions in October, down from 42 last October.

e. Budget to Actuals

Ron Nordmeyer presents the Budget to Actuals. The financials presented are as of the end of September. The School District of Philadelphia subsidy is below the anticipated level, but it should go up. There is a variance in Special Education due to students requiring an extended school year. Summer school was not included in this year's budget because we did not hold summer school last year. This was an oversight. An additional climate manager has been added back into the budget.

IV. Informational Items

None

V. Public Comment

None

VI. Adjournment

Alejandro Roman moves to adjourn the meeting. *Arlene Holtz seconds the motion, all vote in favor.*