

Mariana Bracetti Academy Charter School
Board of Trustees Meeting
6:30 PM February 1, 2017
1840 Torresdale Avenue – Philadelphia, PA 19124

Present: Arlene Holtz, Jorge Santiago, Jenee Chizick, Tara Buckley, Carrie Nase-Poust, Carmen Cruz, Tracy-Elizabeth Clay (on phone)

Not Present: Tara Smith,

Executive Session was held at 5:30 PM to discuss a legal student matter and personnel issues. The public meeting was called to order at 6:45 PM.

Arlene Holtz calls the meeting to order.

I. Routine Business

a. Approval of 11/9/2016 Minutes

Jorge Santiago motions to approve the 11/9/16 minutes. *Carmen Cruz seconds the motion. All vote in favor, and the motion carries.*

Motion: Jorge Santiago

Second: Carmen Cruz

Ayes: AH, JS, JC, TB, CNP, CC, TEC

Nays: None

II. Public Comment

Several members of the public are present to speak about the suspension of two MBA employees. The list of speakers includes:

- Nicole Kain, Teacher
- David Carvalho, Teacher
- Matt McConnell, Coach
- Angel Garcia, Student
- MBA Parent, Name not given
- John Santiago, Student
- Edwin Morales, Graduate
- Tatiana Ortiz, Student
- Steve Soto, Edison Wrestling Coach
- Claude Reifsnyder, Teacher
- Leonar Garcia, Graduate
- Johnathan Lizardi, Student
- Lisa Bistline, Teacher

The Board re-enters executive session to discuss personnel matters. The meeting is called back to order at 8:41 PM.

III. Action Items

a. Approval of Student Expulsions

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

Arlene Holtz moves to not expel 6477120, and instead place the student on a behavioral contract with conditions. *Jorge Santiago seconds the motion. All vote in favor, and the motion carries.*

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

Second: Jorge Santiago
Nays: None

Arlene Holtz moves to not expel student 7783613, and instead place the student on a behavioral contract with conditions. *Tara Buckley seconds the motion. All vote in favor, and the motion carries.*

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

Second: Tara Buckley
Nays: None

Arlene Holtz moves to not expel student 5030907. *Carmen Cruz seconds the motion. All vote in favor, and the motion carries.*

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

Second: Carmen Cruz
Nays: None

b. Approval of Staffing Report

Carrie Nase-Poust makes a motion to not approve the recommendation made in the staffing report for personnel matter one. *Arlene Holtz seconds the motion. The ayes have it, and the motion carries.*

Motion: Carrie Nase-Poust
Ayes: CNP, AH, JC, CC, TB
Abstain: JS

Second: Arlene Holtz
Nays: None

Carrie Nase-Poust makes a motion to not approve the recommendation made in the staffing report for personnel matter two. *Carmen Cruz seconds the motion. The ayes have it, and the motion carries.*

Motion: Carrie Nase-Poust
Ayes: CNP, AH, JC, CC
Abstain: JS

Second: Carmen Cruz
Nays: TB

c. Approval of Tabling Agenda

Arlene Holtz makes a motion to table items c through f on the agenda. *Tara Buckley seconds the motion. All vote in favor, and the motion carries.*

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

Second: Tara Buckley
Nays: None

d. Approval of Student Matter 480-15

Arlene Holtz makes a motion to approve student matter 480-15. *Carmen Cruz seconds the motion. All vote in favor, and the motion carries.*

Motion: Arlene Holtz

Second: Carmen Cruz

Ayes: AH, JS, JC, TB, CNP, CC

Nays: None

e. Approval of Tabling Agenda

Arlene Holtz makes a motion to table the remaining agenda items. *Jorge Santiago seconds the motion. All vote in favor, and the motion carries.*

Motion: Arlene Holtz

Second: Jorge Santiago

Ayes: AH, JS, JC, TB, CNP, CC

Nays: None

Carmen Cruz moves to adjourn the meeting. *Jorge Santiago seconds the motion. All vote in favor, and the motion carries.*

The meeting is adjourned.