

Mariana Bracetti Academy Charter School
Board of Trustees
December 2, 2015

Present: Arlene Holtz, Tara Smith, Jenee Chizick-Aguero, Tara Buckley, Carrie Nase-Poust, Elisa Rodriguez-Roche, Tracy-Elizabeth Clay (via Phone)

Not Present: Alejandro Roman, Jorge Santiago, Carmen Cruz

I. Routine Business

a. Approval of 10/7/2015 Minutes

Arlene Holtz motions to approve the 10/7/15 minutes. *Tara Smith seconds the motion, all vote in favor.*

Motion: Arlene Holtz

Second: Tara Smith

Ayes: AH, TS, JCA, TB, CNP, ERR, TEC

Nays: None

II. Oral Reports

a. Community Relations

Tony Alvarez presents a slideshow of school and community events.

b. Achievement

Adrienne Davids presents elementary DRA data showing student growth from the beginning to the end of the 2014-15 school year. Jana Somma presents the results of the second benchmark test. Andrew Boglioli reports on student activities that took place in November. Jana Somma stated that the school celebrated American Education Week, and recognized teacher and student achievements. The school celebrated our 2015 School Performance Profile score of 74.4, up from 63.2 last year. The school's 2015-16 SPP target is 78.

c. Enrollment and Attendance

Angela Villani presents the Enrollment and Attendance report. Current enrollment is at 1,213 students, and year-to-date attendance is 92.16%.

d. Discipline

Andrew Boglioli presents the Discipline Report. There were 21 suspensions in November, down from 54 in November 2014. There were 41 in-school suspensions in November, down from 72 in November 2014.

e. Budget to Actuals

Ron Nordmeyer states the adopted budget has been adjusted to better reflect actuals. The adopted budget was based on reimbursement rates provided by the SDP in the Spring of 2015 which included an increase. Actual rates were consistent with 2014-15 rates, resulting in a decrease. Additionally, there was a

decrease in Special Education enrollment. The school currently projects a deficit, but that includes the depreciation that the school is required to report.

III. Action Items

a. Approval of Board Member Resignation

Tara Smith moves to approval the resignation of Board Member Alejandro Roman. *Carrie Nase-Poust seconds the motion, all vote in favor.*

Motion: Tara Smith

Ayes: AH, TS, JCA, TB, CNP, ERR, TEC

Second: Carrie Nase-Poust

Nays: None

b. Approval of Staffing Report

Arlene Holtz moves to approve the staffing report as presented in executive session. *Tara Smith seconds the motion, all vote in favor.*

Motion: Arlene Holtz

Ayes: AH, TS, JCA, TB, CNP, ERR, TEC

Second: Tara Smith

Nays: None

c. Approval of Updated Student Handbook

Arlene Holtz motions to approve the Updated Student Handbook provided discusses changes are made. *Jenee Chizick seconds the motion, all vote in favor.*

Motion: Arlene Holtz

Ayes: AH, TS, JCA, TB, CNP, ERR, TEC

Second: Jenee Chizick

Nays: None

d. Approval of Settlement Agreement

Tara Smith motions to approve Settlement Agreement in the amount of \$12,000.00. *Arlene Holtz seconds the motion, all vote in favor.*

Motion: Tara Smith

Ayes: AH, TS, JCA, TB, CNP, ERR, TEC

Second: Arlene Holtz

Nays: None

e. Approval of System 44 Proposal

Angela Villani, CEO, discloses a potential conflict of interest to the board regarding the System 44 Proposal. The board determines that no conflict of interest exists.

Tara Smith motions to approve the System 44 proposal in the amount of \$19,700.00. *Jenee Chizick seconds the motion, all vote in favor.*

Motion: Tara Smith

Ayes: AH, TS, JCA, TB, CNP, ERR, TEC

Second: Jenee Chizick

Nays: None

IV. Informational Items

Ron Nordmeyer states that the schools is now utilizing a web-based meeting system to allow members to view the meeting from their personal computer.

V. Public Comment

None

Tara Smith motions to adjourn the meeting. *Elisa Rodriguez-Roche seconds the motion, all vote in favor.*