

Mariana Bracetti Academy Charter School
Board of Trustees
January 6, 2016

Present: Arlene Holtz, Tara Smith, Jenee Chizick-Aguero, Tara Buckley, Elisa Rodriguez-Roche,

Not Present: Tracy-Elizabeth Clay, Carrie Nase-Poust, Carmen Cruz, Jorge Santiago

I. Action Items

a. Approval of Staffing Report

Arlene Holtz moves to approve the staffing report as presented in executive session. *Elisa Rodriguez-Roche seconds the motion, all vote in favor.*

Motion: Arlene Holtz

Ayes: AH, TS, JCA, TB, ERR

Second: Elisa Rodriguez-Roche

Nays: None

II. Informational Items

None

III. Public Comment

None

Arlene Holtz motions to adjourn the meeting. *Tara Smith seconds the motion, all vote in favor.*