

Mariana Bracetti Academy Charter School
Board of Trustees Meeting
6:00 PM, June 1, 2016
1840 Torresdale Avenue – Philadelphia, PA 19124

Executive Session was held at 5:30 PM to discuss employee matters and a pending legal student matter. The public meeting was called to order at 6:00 PM.

Present: Arlene Holtz, Carmen Cruz, Tara Buckley, Jenee Chizick, Tara Smith (on phone), Jorge Santiago (on phone), Elisa Rodriguez-Roche (on phone)

Not Present: Carrie Nase-Poust, Tracy-Elizabeth Clay

I. Routine Business

a. Approval of 5/4/2016 Minutes

Jenee Chizick motions to approve the 5/4/2016 minutes. *Carmen Cruz, all vote in favor.*

Motion: Jenee Chizick

Ayes: AH, CC, TB, JC, TS, JS, ERR

Second: Carmen Cruz

Nays: None

II. Oral Reports

a. Achievement

Adrienne Davids presents an update on the school's transition to include all grades in kindergarten through 12th grade. Fourth grade will be added in the 2016-2017 school year and planning and curriculum writing is underway. Senior Academy guidance counselor, Una McQuaile, presents her end-of-year report, detailing post-secondary preparations, college admissions, and post-secondary plans. Jana Somma updates the board on Keystone Exams and the number of students tested.

b. Enrollment and Attendance

Angela Villani presents the Enrollment and Attendance report. Current enrollment is at 1,191 students, and year-to-date attendance is 91.93%.

c. Discipline

Andrew Boglioli presents the Discipline Report. There were 26 suspensions in May, down from 40 in May 2015. There were 60 in-school suspensions in May, down from 87 in May 2015.

d. Budget to Actuals

Ron Nordmeyer presents the April 2016 Financial Operation Report. There are no major changes from the March 2016 budget-to-actuals. The revised budget still predicts a deficit of \$331,000.00; however, spending has slowed at the end of the year, so the assumption is the deficit will close.

III. Action Items

a. Approval of Staffing Report

Carmen Cruz motions to approve the staffing report as discussed in executive session. *Jenee Chizick seconds the motion, all vote in favor.*

Motion: Carmen Cruz

Second: Jenee Chizick

Ayes: AH, CC, TB, JC, TS, JS, ERR

Nays: None

b. Approval of Updated Student Handbook

Tara Buckley moves to approve the Updated Student Handbook. *Carmen Cruz seconds the motion, all vote in favor.*

Motion: Tara Buckley

Second: Carmen Cruz

Ayes: AH, CC, TB, JC, TS, JS, ERR

Nays: None

c. Approval of 16-17 School Budget

Jorge Santiago moves to approve the 16-17 School Budget. *Jenee Chizick seconds the motion, all vote in favor.*

Motion: Jorge Santiago

Second: Jenee Chizick

Ayes: AH, CC, TB, JC, TS, JS, ERR

Nays: None

d. Approval of Food Service Contract Renewal

Carmen Cruz moves to approve the Food Service Contract Renewal with Maschio's. *Tara Buckley seconds the motion, all vote in favor.*

Motion: Carmen Cruz

Second: Tara Buckley

Ayes: AH, CC, TB, JC, TS, JS, ERR

Nays: None

e. Approval of 16-17 Teacher Contract

Carmen Cruz moves to approve the 16-17 Teacher Contract. *Jenee Chizick seconds the motion, all vote in favor.*

Motion: Carmen Cruz

Second: Jenee Chizick

Ayes: AH, CC, TB, JC, TS, JS, ERR

Nays: None

f. Approval of Student Matter

Carmen Cruz moves to approve Student Matter 59015. *Tara Buckley seconds the motion, all vote in favor.*

Motion: Carmen Cruz

Second: Tara Buckley

Ayes: AH, CC, TB, JC, TS, JS, ERR

Nays: None

g. Approval of Salary Caps and Increases

Arlene Holtz moves to approve the Salary Caps and Increases. *Carmen Cruz seconds the motion, all vote in favor.*

Motion: Arlene Holtz
Ayes: AH, CC, TB, JC, TS, JS, ERR

Second: Carmen Cruz
Nays: None

IV. Informational Items

Ron Nordmeyer states that the issue with FJM, the electrical contractors, is resolved.

There was an accident during a gym class that set off the sprinklers, destroying the gym floor. It will be replaced this summer, and hopefully will go through the insurance carrier.

Allie Rodman reminds those at the meeting that graduation will be held next Thursday week.

V. Public Comment

None

Jenee Chizick motions to adjourn the meeting. *Carmen Cruz seconds the motion, all vote in favor.*

The meeting is adjourned.