Mariana Bracetti Academy Charter School
Board of Trustees
June 5 at 6:00 PM
1840 Torresdale Avenue - Philadelphia, PA 19124

Present: Arlene Holtz, Jenee Chizick, Ana-Rita Mayol, Aisling Murphy, Rosalie Guzofsky, Tara Smith

Not Present: Carrie Nase-Poust, Tracy-Elizabeth Clay, Celeste Hagerty, Jorge Santiago

The Board met in Executive Session at 5:30 to discuss a confidential legal matter

Arlene Holtz calls the meeting to order at 6:47 PM

I. Routine Business

a. Approval of 5/1/2019 Minutes

Jenee Chizick moves to approve the 5/1/2019 minutes as presented. Rosalie Guzofsky seconds the motion, all vote in favor.

Motion: Jenee Chizick *Second: Rosalie Guzofsky*
Ayes: AH, JC, ARM, AM, RG, TS *Nays: None*

b. Approval of Motion to Amend Agenda

Arlene Holtz moves to amend the agenda and move action items before oral reports. Jenee Chizick seconds the motion, all vote in favor.

Motion: Arlene Holtz *Second: Jenee Chizick*
Ayes: AH, JC, ARM, AM, RG, TS *Nays: None*

II. Public Comment

None

III. Action Items

a. Approval of 2019-2020 Budget

Arlene Holtz motions to approve the 2019-2020 Budget. Rosalie Guzosky seconds the motion, all vote in favor.

Motion: Arlene Holtz *Second: Rosalie Guzofsky*
Ayes: AH, JC, ARM, AM, RG, TS *Nays: None*

b. Approval of 2019-2020 Teacher Contract

Arlene Holtz motions to approve the 2019-2020 Teacher Contract. Jenee Chizick seconds the motion, all vote in favor.

Motion: Arlene Holtz *Second: Jenee Chizick*
Ayes: AH, JC, ARM, AM, RG, TS *Nays: None*

c. Approval of 2019-2020 Salary Scale
Arlene Holtz motions to approve the 2019-2020 Salary Scale. Ana-Rita Mayol seconds the motion, all vote in favor.

Motion: Arlene Holtz *Second: Ana-Rita Mayol*
Ayes: AH, JC, ARM, AM, RG, TS *Nays: None*

d. Approval of Food Service Management Contract with Maschio's
Jenee Chizick motions to approve the Food Service Management Contract with Maschio's. Rosalie Guzofsky seconds the motion, all vote in favor.

Motion: Jenee Chizick *Second: Rosalie Guzofsky*
Ayes: AH, JC, ARM, AM, RG, TS *Nays: None*

e. Approval of PSP Grant Agreement
Rosalie Guzofsky motions to approve the PSP Grant Agreement. Aisling Murphy seconds the motion, all vote in favor.

Motion: Rosalie Guzofsky *Second: Aisling Murphy*
Ayes: AH, JC, ARM, AM, RG, TS *Nays: None*

f. Approval of Santilli & Thomson Proposal
Arlene Holtz motions to approve the Santilli & Thomson Proposal for Business Services for one year. Rosalie Guzofsky seconds the motion, all vote in favor.

Motion: Arlene Holtz *Second: Rosalie Guzofsky*
Ayes: AH, JC, ARM, AM, RG, TS *Nays: None*

g. Approval of Updated Student Handbook
Arlene Holtz motions to approve the Updated Student Handbook. Rosalie Guzofsky seconds the motion, all vote in favor.

Motion: Arlene Holtz *Second: Rosalie Guzofsky*
Ayes: AH, JC, ARM, AM, RG, TS *Nays: None*

h. Approval of Bayada Contract Buyout
Jenee Chizick motions to approve the Bayada Contract Buyout. Aisling Murphy seconds the motion, all vote in favor.

Motion: Jenee Chizick *Second: Aisling Murphy*
Ayes: AH, JC, ARM, AM, RG, TS *Nays: None*

i. Approval of Anti-Bullying Policy
Aisling Murphy motions to approve the Anti-Bullying Policy. Ana-Rita Mayol seconds the motion, all vote in favor.

Motion: Aisling Murphy *Second: Ana-Rita Mayol*

Ayes: AH, JC, ARM, AM, RG, TS *Nays: None*

IV. Oral Reports

a. Achievement

Jana Somma presents the end of year report outlining senior student's post-secondary plans. Additionally, and update of the PSP Instructional Collaborative and the 2019-2020 expansion plans are presented.

b. Discipline

Andrew Boglioli states that there were 41 out of school suspensions in May, up from 25 last year. There were 74 in school suspensions, up from 46 last year.

c. Enrollment

Angela Villani states that whole school attendance is 92.09%, and current enrollment is 1,170. The school's enrollment cap this year is 1,180.

d. Budget to Actuals

Angela Villani presents the financial operations report as of April 2019. Unexpected expenses this month include utilities, repair, and maintenance, due to the water main break, and special education services and placements. The current general fund revenue over expense is $2,114,094 and is under projected budget by $140,971. The school has 85 days of cash on hand as of 4/30/2019. 45 days cash on hand is required by the bond covenant.

Jenee Chizick motions to adjourn the meeting, Ana-Rita Mayol seconds the motion, and the meeting is adjourned.