Entry 1 School Information

Created: 07/26/2016
Last updated: 07/30/2016

Please be advised that you will need to complete this cover page (including signatures) before all of the other tasks assigned to you by your authorizer are visible on your task page. While completing this task, please ensure that you select the correct authorizer or you may not be assigned the correct tasks.

Page 1

a. SCHOOL NAME AND BEDS#

(Select name from the drop down menu)

BRONX GLOBAL LEARNING-THE SHIRLEY RODRIQUEZ-REMENESKI CS (NYC CHANCELLOR)
320700860915

b. CHARTER AUTHORIZER

(For technical reasons, please re-select authorizer name from the drop down menu).

NYCDOE-Authorized Charter School

c. DISTRICT / CSD OF LOCATION

NYC CSD 7

d1. SCHOOL INFORMATION

	PRIMARY ADDRESS	PHONE NUMBER	FAX NUMBER	EMAIL ADDRESS
	750 Concourse Village West Bronx NY 10451	718-993-1740	718-993-1965	info@bgligschool.org

d2. PHONE CONTACT NUMBER FOR AFTER HOURS EMERGENCIES

Contact Name	Mary Cordero

Title	Executive Director
Emergency Phone Number (###-###-####)	718-993-1740

e. SCHOOL WEB ADDRESS (URL)

www.bgligschool.org

f. DATE OF INITIAL CHARTER

02/2008

g. DATE FIRST OPENED FOR INSTRUCTION

09/2008

h1. APPROVED SCHOOL MISSION (Regents, NYCDOE, and Buffalo BOE authorized schools only)

MISSION STATEMENT

Bronx Global Learning Institute for Girls ("BGLIG," pronounced Big League) will provide an exceptional education to young girls through dual language instruction in a technology-rich environment, while building on cultural heritage to foster leadership characteristics and strong values, promote self-confidence and create global leaders. Through highly motivated and accomplished teachers, our students will receive a standards-based, research-proven, technology-infused curriculum focusing on core subjects that will create a strong foundation for life-long learning. Our intellectually challenging curriculum, enriched by a cultural perspective, a focus on successful women leaders, and a dual language program, will promote excellence in all areas: cognitive, social, emotional, and moral. A single-sex environment coupled with a rigorous instructional program ensures that each student is able to disengage from traditional social pressures and focus on personal development and academic achievement.

Academic Excellence + Multi-Language + Cultural Heritage = Global Competitive Edge

h2. KEY DESIGN ELEMENTS (Regents, NYCDOE, and Buffalo BOE authorized schools only)

KEY DESIGN ELEMENTS (Brief description)

Variable 1	*Single gender environment coupled with a rigorous instructional program. *Small group instruction to promote student learning. *Safe Learning Environment to foster teaching and learning Extended Day : 8:00am-4:00pm
Variable 2	*Small, Nurturing Learning Environment *Literacy Across the Curriculum in English and Spanish *Data Driven Instruction *School-wide data driven enrichment period, which is taught, on a daily basis in English. *A culture that celebrates women in leadership roles.
Variable 3	*A commitment to increase student achievement and closing the achievement gap. *Welcoming of parental and community involvement. *Technology-rich environment *Saturday Academic for ELA and Math Enrichment *Student of the Month Program *Honor Roll Program
Variable 4	*Access to MYON Reading System *SASF-Middle School After School Program *Suzuki Violin Program - K-8 *Dance Program K-5 *Physical Education Program in the Middle SChool *Student Government
Variable 5	*Strong Professional Development for Teachers and Teaching Assistants *Support is given to teachers and teaching assistants by Principals, BGLIG Literacy *Coach and Instructional Consultants, as well as peer coaching. *Strong Collaborative Professional Learning Environment *teachers work collaboratively to ensure the consistent delivery of instruction.
Variable 6	(No response)
Variable 7	(No response)
Variable 8	(No response)
Variable 9	(No response)
Variable 10	(No response)

i. TOTAL ENROLLMENT ON JUNE 30, 2016

424

j. GRADES SERVED IN SCHOOL YEAR 2015-16

Check all that apply

Grades Served	K, 1, 2, 3, 4, 5, 6, 7, 8

k1. DOES THE SCHOOL CONTRACT WITH A CHARTER OR EDUCATIONAL MANAGEMENT ORGANIZATION?

No

Page 2

l1. FACILITIES

Does the school maintain or operate multiple sites?

	No, just one site.

l2. SCHOOL SITES

Please list the sites where the school will operate for the upcoming school year.

	Physical Address	Phone Number	District/CSD	Grades Served at Site	School at Full Capacity at Site	Facilities Agreement
Site 1 (same as primary site)	750 Concourse Village W. Bronx NY 10451	718-993-1740	CSD 7	K-8	Yes	DOE space
Site 2						
Site 3						

l2a. Please provide the contact information for Site 1.

	Name	Work Phone	Alternate Phone	Email Address
School Leader	Mary Cordero	718-993-1740		mcordero@bgligschool.org
Operational Leader	Michael Drexler	718-993-1740		mdrexler@bgligschool.org
Compliance Contact	Mary Cordero	718-993-1740		mcordero@bgligschool.org
Complaint Contact	Norma Rosa	718-993-1740		nrosa@bgligschool.org

m1. Is the school or are the school sites co-located?

Yes

m2. Please list the terms of your current co-location.

	Date school will leave current co-location	Is school working with NYCDOE to expand into current space?	If so, list year expansion will occur.	Is school working with NYCDOE to move to separate space?	If so, list the proposed space and year planned for move	School at Full Capacity at Site
Site 1 (primary site)	n/a	No		No		Yes
Site 2						
Site 3						

Page 3

n1. Were there any revisions to the school's charter during the 2015-16 school year? (Please include approved or pending material and non-material charter revisions).

Yes

n2. Summary of Charter Revisions

	Category (Select Best Description)	Specific Revision (150 word limit)	Date Approved by BOT (if applicable)	Date Approved by Authorizer (if applicable)
1	Change in organizational structure	The Board of Trustee voted and passed an amendment to the charter to add the position of Executive Director to the BGLIG Leadership Team.		
2	Change in design or educational program	The Board of Trustee voted and passed a resolution to amend BGLIGs Assessment. We will be eliminating the use of DIBEL, ELE and IOWA. BGLIG will be using the Fountas and Pinnel Reading Assessment.		
3				
4				
5				

o. Name and Position of Individual(s) Who Completed the 2015-16 Annual Report.

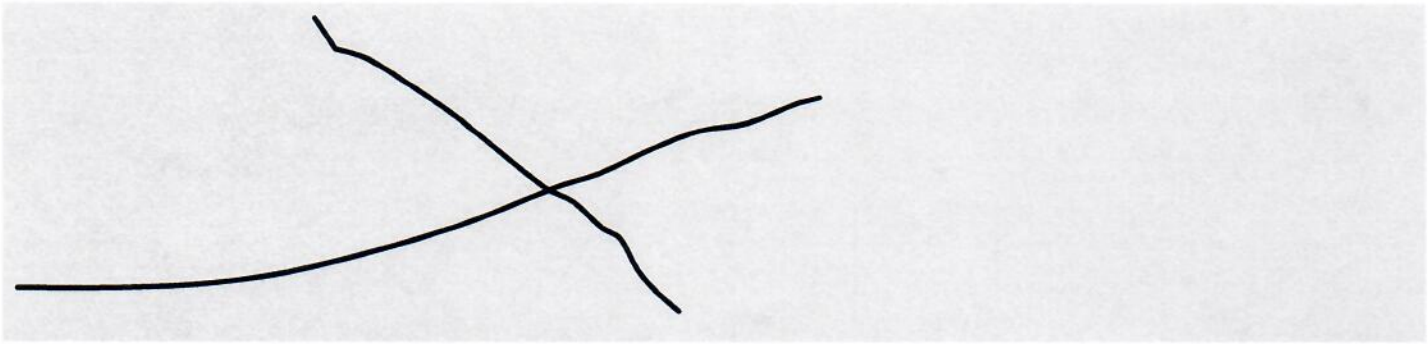
Mary Cordero, Executive Director

p. Our signatures below attest that all of the information contained herein is truthful and accurate and that this charter school is in compliance with all aspects of its charter, and with all pertinent Federal, State, and local laws, regulations, and rules. We understand that if any information in any part of this report is found to have been deliberately misrepresented, that will constitute grounds for the revocation of our charter. Check YES if you agree and then use the mouse on your PC or the stylist on your mobile device to sign your name).

Responses Selected:

Yes

Signature, Head of Charter School



Signature, President of the Board of Trustees



Date

2016/07/30

Thank you.

Entry 2 Link

Last updated: 07/26/2016

Page 1

1. NEW YORK STATE REPORT CARD

Provide a direct URL or web link to the most recent New York State School Report Card for the charter school (See https://reportcards.nysed.gov/).

(Charter schools completing year one will not yet have a School Report Card or link to one. Please type "URL is not available" in the space provided).

http://data.nysed.gov/profile.php?instid=800000061079

Entry 4 Expenditures per Child

Last updated: 07/26/2016

Page 1

Financial Information

This information is required of ALL charter schools. Provide the following measures of fiscal performance of the charter school in Appendix B (Total Expenditures and Administrative Expenditures Per Child):

1. Total Expenditures Per Child

To calculate **'Total Expenditures per Child'** take total expenditures (from the unaudited 2015-16 Schedule of Functional Expenses) and divide by the year end FTE student enrollment. (Integers Only. No dollar signs or commas).

Note: The information on the Schedule of Functional Expenses on pages 41-43 of the Audit Guide can help schools locate the amounts to use in the two per pupil calculations: http://www.p12.nysed.gov/psc/AuditGuide.html

Line 1: Total Expenditures	5459023
Line 2: Year End FTE student enrollment	381
Line 3: Divide Line 1 by Line 2	14311

2. Administrative Expenditures per Child

To calculate **'Administrative Expenditures per Child'** To calculate "Administrative Expenditures per Child" first *add* together the following:

1. Take the relevant portion from the 'personnel services cost' row and the 'management and general' column (from the unaudited 2015-16 Schedule of Functional Expenses)

2. Any contracted administrative/management fee paid to other organizations or corporations

3. Take the total from above and divide it by the year-end FTE enrollment. The relevant portion that must be included in this calculation is defined as follows:

Administrative Expenditures: Administration and management of the charter school includes the activities and personnel of the offices of the chief school officer, the finance or business offices, school operations personnel, data management and reporting, human resources, technology, etc. It also includes those administrative and management services provided by other organizations or corporations on behalf of the charter school for which the charter school pays a fee or other compensation. Do not include the FTE of personnel whose role is to directly support the instructional program.

Notes:
The information on the Schedule of Functional Expenses on pages 41-43 of the Audit Guide can help schools locate the amounts to use in the two per pupil calculations: http://www.p12.nysed.gov/psc/AuditGuide.html.
Employee benefit costs or expenditures should not be reported in the above calculations.

Line 1: Relevant Personnel Services Cost (Row)	515974
Line 2: Management and General Cost (Column)	193699
Line 3: Sum of Line 1 and Line 2	709673
Line 5: Divide Line 3 by the Year End FTE student enrollment	1860

Thank you.

New York State Education Department

Request for Proposals to Establish Charter Schools Authorized by the Board of Regents

2014-15 Budget & Cash Flow Template

General Instructions and Notes for New Application Budgets and Cash Flows Templates

1	Complete ALL SIX columns in BLUE
2	Enter information into the GRAY cells
3	Cells containing RED triangles in the upper right corner in columns B through G contain guidance on that particular item
4	Funding by School District information for all NYS School district is located on the State Aid website at https://stateaid.nysed.gov/charter/. Refer to this website for per-pupil tuition funding for all school districts. Rows may be inserted in the worksheet to accomodate additional districts if necessary.
5	The Assumptions column should be completed for all revenue and expense items unless the item is self-explanatory. Where applicable, please reference the page number or section in the application narrative that indicates the assumption being made. For instance, student enrollment would reference the applicable page number in Section I, C of the application narrative.

The Bronx Global Learning Institute for Girls

PROJECTED BUDGET FOR 2015-2016

July 1, 2015 to June 30, 2016

Please Note: The student enrollment data is entered below in the Enrollment Section beginning in row 155. This will populate the data in row 10.

	REGULAR EDUCATION	SPECIAL EDUCATION	OTHER	FUNDRAISING	MANAGEMENT & GENERAL	TOTAL
Total Revenue	6,182,551	80,355	-	-	925,981	7,188,887
Total Expenses	4,518,631	320,826	-	-	1,811,206	6,650,664
Net Income	1,663,920	(240,471)	-	-	(885,225)	538,223
Actual Student Enrollment	426	6				-
Total Paid Student Enrollment	426	6				432

		PROGRAM SERVICES			SUPPORT SERVICES			Assumptions
		REGULAR EDUCATION	SPECIAL EDUCATION	OTHER	FUNDRAISING	MANAGEMENT & GENERAL	TOTAL	DESCRIPTION OF ASSUMPTIONS - Please note assumptions when applicable
REVENUE								
REVENUES FROM STATE SOURCES								
Per Pupil Revenue	CY Per Pupil Rate							
New York City	$13,877.00	5,807,525	-	-	-	-	5,807,525	
School District 2 (Enter Name)		-	-	-	-	-	-	
School District 3 (Enter Name)		-	-	-	-	-	-	
School District 4 (Enter Name)		-	-	-	-	-	-	
School District 5 (Enter Name)		-	-	-	-	-	-	
		5,807,525	-	-	-	-	5,807,525	
Special Education Revenue		-	62,340	-	-	-	62,340	
Grants								
Stimulus		-	-	-	-	-	-	
Other		-	-	-	-	-	-	
Other State Revenue		-	-	-	-	-	-	
TOTAL REVENUE FROM STATE SOURCES		5,807,525	62,340	-	-	-	5,869,865	
REVENUE FROM FEDERAL FUNDING								
IDEA Special Needs		-	17,000	-	-	-	17,000	
Title I		235,838	-	-	-	-	235,838	
Title Funding - Other		10,667	-	-	-	-	10,667	
School Food Service (Free Lunch)		94,557	1,015	-	-	-	95,572	
Grants								
Charter School Program (CSP) Planning & Implementation		-	-	-	-	-	-	
Other		-	-	-	-	-	-	
Other Federal Revenue		-	-	-	-	-	-	
TOTAL REVENUE FROM FEDERAL SOURCES		341,062	18,015	-	-	-	359,077	
LOCAL and OTHER REVENUE								
Contributions and Donations, Fundraising		-	-	-	-	920,700	920,700	
Erate Reimbursement		-	-	-	-	-	-	
Interest Income, Earnings on Investments,		-	-	-	-	5,281	5,281	
NYC-DYCD (Department of Youth and Community Developmt.)		-	-	-	-	-	-	
Food Service (Income from meals)		-	-	-	-	-	-	
Text Book		33,964	-	-	-	-	33,964	
Other Local Revenue		-	-	-	-	-	-	
TOTAL REVENUE FROM LOCAL and OTHER SOURCES		33,964	-	-	-	925,981	959,945	
TOTAL REVENUE		6,182,551	80,355	-	-	925,981	7,188,887	
								List exact titles and staff FTE"s (Full time eqiuilivalent)
EXPENSES								
ADMINISTRATIVE STAFF PERSONNEL COSTS	No. of Positions							
Executive Management	-	-	-	-	-	-	-	
Instructional Management	3.00	324,183	47,547	-	-	60,514	432,244	
Deans, Directors & Coordinators	-	-	-	-	-	-	-	
CFO / Director of Finance	-	-	-	-	-	-	-	
Operation / Business Manager	1.00	-	-	-	-	88,580	88,580	
Administrative Staff	3.00	-	-	-	-	124,395	124,395	
TOTAL ADMINISTRATIVE STAFF	7	324,183	47,547	-	-	273,489	645,219	
INSTRUCTIONAL PERSONNEL COSTS								
Teachers - Regular	23.00	1,299,969	-	-	-	-	1,299,969	
Teachers - SPED	2.00	-	127,731	-	-	-	127,731	
Substitute Teachers	-	-	-	-	-	-	-	
Teaching Assistants	16.00	654,886	9,224	-	-	-	664,110	

The Bronx Global Learning Institute for Girls

PROJECTED BUDGET FOR 2015-2016

July 1, 2015 to June 30, 2016

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Total Revenue	6,182,551	80,355	-	-	925,981	7,188,887
Total Expenses	4,518,631	320,826	-	-	1,811,206	6,650,664
Net Income	1,663,920	(240,471)	-	-	(885,225)	538,223
Actual Student Enrollment	426	6				-
Total Paid Student Enrollment	426	6				432

Assumptions

DESCRIPTION OF ASSUMPTIONS - Please note assumptions when applicable

		PROGRAM SERVICES			SUPPORT SERVICES		
		REGULAR EDUCATION	SPECIAL EDUCATION	OTHER	FUNDRAISING	MANAGEMENT & GENERAL	TOTAL
Specialty Teachers	9.00	526,228	7,412	-	-	-	533,640
Aides	3.00	-	-	-	-	100,750	100,750
Therapists & Counselors	2.00	114,799	1,617	-	-	-	116,416
Other	-	8,344	118	-	-	-	8,462
TOTAL INSTRUCTIONAL	55	2,604,227	146,101	-	-	100,750	2,851,078
NON-INSTRUCTIONAL PERSONNEL COSTS							
Nurse	-	-	-	-	-	-	-
Librarian	-	-	-	-	-	-	-
Custodian	-	-	-	-	-	-	-
Security	1.00	-	-	-	-	28,840	28,840
Other	-	-	-	-	-	-	-
TOTAL NON-INSTRUCTIONAL	1	-	-	-	-	28,840	28,840
SUBTOTAL PERSONNEL SERVICE COSTS	63	2,928,410	193,648	-	-	403,079	3,525,137
PAYROLL TAXES AND BENEFITS							
Payroll Taxes		292,841	19,365	-	-	40,308	352,514
Fringe / Employee Benefits		405,700	26,828	-	-	55,842	488,370
Retirement / Pension		49,425	3,268	-	-	6,803	59,497
TOTAL PAYROLL TAXES AND BENEFITS		747,966	49,461	-	-	102,953	900,381
TOTAL PERSONNEL SERVICE COSTS		3,676,377	243,109	-	-	506,033	4,425,518
CONTRACTED SERVICES							
Accounting / Audit		-	-	-	-	10,000	10,000
Legal		-	-	-	-	20,800	20,800
Management Company Fee		354,743	52,029	-	-	66,219	472,991
Nurse Services		-	-	-	-	-	-
Food Service / School Lunch		95,362	1,343	-	-	-	96,705
Payroll Services		-	-	-	-	20,318	20,318
Special Ed Services		-	-	-	-	-	-
Titlement Services (i.e. Title I)		-	-	-	-	-	-
Other Purchased / Professional / Consulting		29,573	419	-	-	44	30,036
TOTAL CONTRACTED SERVICES		479,678	53,791	-	-	117,380	650,850
SCHOOL OPERATIONS							
Board Expenses		-	-	-	-	15,600	15,600
Classroom / Teaching Supplies & Materials		61,636	868	-	-	-	62,504
Special Ed Supplies & Materials		-	-	-	-	-	-
Textbooks / Workbooks		126,059	1,297	-	-	-	127,356
Supplies & Materials other		-	-	-	-	-	-
Equipment / Furniture		9,251	1,357	-	-	1,727	12,334
Telephone		2,625	385	-	-	490	3,500
Technology		33,071	4,850	-	-	6,173	44,095
Student Testing & Assessment		5,128	72	-	-	-	5,200
Field Trips		10,256	144	-	-	-	10,400
Transportation (student)		2,769	39	-	-	-	2,808
Student Services - other		9,640	136	-	-	-	9,776
Office Expense		17,095	2,507	-	-	3,191	22,793
Staff Development		36,894	5,411	-	-	6,887	49,192
Staff Recruitment		2,340	343	-	-	437	3,120
Student Recruitment / Marketing		1,538	22	-	-	-	1,560
School Meals / Lunch		3,120	458	-	-	582	4,160
Travel (Staff)		2,730	400	-	-	510	3,640
Fundraising		9,000	1,320	-	-	1,680	12,000

The Bronx Global Learning Institute for Girls

PROJECTED BUDGET FOR 2015-2016

July 1, 2015 to June 30, 2016

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Net Income	1,663,920	(240,471)	-	-	(885,225)	538,223
Actual Student Enrollment	426	6				-
Total Paid Student Enrollment	426	6				432

	PROGRAM SERVICES			SUPPORT SERVICES		
	REGULAR EDUCATION	SPECIAL EDUCATION	OTHER	FUNDRAISING	MANAGEMENT & GENERAL	TOTAL
Other	-	-	-	-	-	-
TOTAL SCHOOL OPERATIONS	333,151	19,610	-	-	37,277	390,038
FACILITY OPERATION & MAINTENANCE						
Insurance	23,966	3,515	-	-	4,474	31,954
Janitorial	-	-	-	-	3,952	3,952
Building and Land Rent / Lease	-	-	-	-	931,324	931,324
Repairs & Maintenance	390	57	-	-	2,777	3,224
Equipment / Furniture	5,070	744	-	-	946	6,760
Security	-	-	-	-	-	-
Utilities	-	-	-	-	-	-
TOTAL FACILITY OPERATION & MAINTENANCE	29,426	4,316	-	-	943,473	977,214
DEPRECIATION & AMORTIZATION	-	-	-	-	207,044	207,044
DISSOLUTION ESCROW & RESERVES / CONTIGENCY	-	-	-	-	-	-
TOTAL EXPENSES	4,518,631	320,826	-	-	1,811,206	6,650,664
NET INCOME	1,663,920	(240,471)	-	-	(885,225)	538,223

ENROLLMENT - *School Districts Are Linked To Above Entries*	REGULAR EDUCATION	SPECIAL EDUCATION	TOTAL ENROLLED
New York City	426	6	432
School District 2 (Enter Name)			-
School District 3 (Enter Name)			-
School District 4 (Enter Name)			-
School District 5 (Enter Name)			-
TOTAL ENROLLMENT	426	6	432
REVENUE PER PUPIL	14,513	13,393	-
EXPENSES PER PUPIL	10,607	53,471	-

Assumptions

DESCRIPTION OF ASSUMPTIONS - Please note assumptions when applicable

Disclosure of Financial Interest by a Current or Proposed Charter School Education Corporation Trustee

Trustee Name: Alana Barran

Name of Charter School Education Corporation (for an unmerged school, this is the Charter School Name): Bronx Global Learning Institute for Girls Charter School, The Shirley Rodriguez Remeneski School

1. List all positions held on the education corporation board (e.g., president, treasurer, parent representative). Board Chair

2. Is the trustee an employee of any school operated by the Education Corporation?
   ____**Yes** ✓ **No**

   If **Yes**, for each school, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

3. Is the trustee an employee or agent of the management company or institutional partner of the charter school(s) governed by the Education Corporation?
   ____**Yes** ✓ **No**

   If **Yes**, for each school, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

4. Identify each interest/transaction (and provide the requested information) that you or any of your immediate family members or any persons who live with you in your house have held or engaged in with the charter school(s) governed by the Education Corporation during the time you have served on the board, and in the six-month period prior to such service. If there has been no such financial interest or transaction, write **None**. Please note that if you answered **Yes** to Questions 2-4 above, you need not disclose again your employment status, salary, etc.

Date(s)	Nature of Financial Interest/Transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in discussion)	Name of person holding interest or engaging in transaction and relationship to yourself

Please write "None" if applicable. Do not leave this space blank. NONE			

5. Identify each individual, business, corporation, union association, firm, partnership, committee proprietorship, franchise holding company, joint stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the school(s) governed by the Education Corporation **and** in which such entity, during the time of your tenure as a trustee, you and/or your immediate family member(s) or person(s) living in your house had a financial interest or other relationship. If you are a member, director, officer or employee of an organization formally partnered with the school(s) that is/are doing business with the school(s) through a management or services agreement, please identify only the name of the organization, your position in the organization, and the relationship between such organization and the school(s). If there was no financial interest, write **None**.

Organization conducting business with the school(s)	Nature of business conducted	Approximate value of the business conducted	Name of Trustee and/or immediate family member of household holding an interest in the organization conducting business with the school(s) and the nature of the interest	Steps Taken to Avoid Conflict of Interest
Please write "None" if applicable. Do not leave this space blank. NONE				

Signature _____ Date 7/28/16

Please note that this document is considered a public record and as such, may be made available to members of the public upon request under the Freedom of Information Law. Personal contact information provided below will be redacted.

Business Telephone: 212 405 2255

Business Address: _____

E-mail Address: alanabarran@yahoo.com

Home Telephone: _____

Home Address: _____

Disclosure of Financial Interest by a Current or Proposed Charter School Education Corporation Trustee

Trustee Name:

Silvia Pan

Name of Charter School Education Corporation (for an unmerged school, this is the Charter School Name):

Bronx Global Learning Institute for Girls Charter School

1. List all positions held on the education corporation board (e.g., president, treasurer, parent representative). Board Member, Treasurer

2. Is the trustee an employee of any school operated by the Education Corporation?
   ____**Yes** ✓**No**

   If **Yes**, for each school, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

3. Is the trustee an employee or agent of the management company or institutional partner of the charter school(s) governed by the Education Corporation?
   ____**Yes** ✓**No**

   If **Yes**, for each school, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

4. Identify each interest/transaction (and provide the requested information) that you or any of your immediate family members or any persons who live with you in your house have held or engaged in with the charter school(s) governed by the Education Corporation during the time you have served on the board, and in the six-month period prior to such service. If there has been no such financial interest or transaction, write **None**. Please note that if you answered **Yes** to Questions 2-4 above, you need not disclose again your employment status, salary, etc.

Date(s)	Nature of Financial Interest/Transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in discussion)	Name of person holding interest or engaging in transaction and relationship to yourself

NONE	Please write "None" if applicable. Do not leave this space blank. NONE	NONE	NONE

5. Identify each individual, business, corporation, union association, firm, partnership, committee proprietorship, franchise holding company, joint stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the school(s) governed by the Education Corporation **and** in which such entity, during the time of your tenure as a trustee, you and/or your immediate family member(s) or person(s) living in your house had a financial interest or other relationship. If you are a member, director, officer or employee of an organization formally partnered with the school(s) that is/are doing business with the school(s) through a management or services agreement, please identify only the name of the organization, your position in the organization, and the relationship between such organization and the school(s). If there was no financial interest, write **None**.

Organization conducting business with the school(s)	Nature of business conducted	Approximate value of the business conducted	Name of Trustee and/or immediate family member of household holding an interest in the organization conducting business with the school(s) and the nature of the interest	Steps Taken to Avoid Conflict of Interest
Please write "None" if applicable. Do not leave this space blank. NONE	NONE	NONE	NONE	NONE

Signature [signature] Date July 18, 2016

Please note that this document is considered a public record and as such, may be made available to members of the public upon request under the Freedom of Information Law. Personal contact information provided below will be redacted.

Business Telephone: (203) 719-2437

Business Address: _____

E-mail Address: MSpan@chicagobooth.edu

Home Telephone: _____

Home Address: _____

Disclosure of Financial Interest by a Current or Proposed Charter School Education Corporation Trustee

Trustee Name:
Huey-Min Chuang

Name of Charter School Education Corporation (for an unmerged school, this is the Charter School Name):
Bronx Global Learning Institute for Girls

1. List all positions held on the education corporation board (e.g., president, treasurer, parent representative).

   Treasurer and Board Member

2. Is the trustee an employee of any school operated by the Education Corporation?
   ____Yes __x__No

   If **Yes**, for each school, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

3. Is the trustee an employee or agent of the management company or institutional partner of the charter school(s) governed by the Education Corporation?

   ____Yes ___x_No

   If **Yes**, for each school, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

4. Identify each interest/transaction (and provide the requested information) that you or any of your immediate family members or any persons who live with you in your house have held or engaged in with the charter school(s) governed by the Education Corporation during the time you have served on the board, and in the six-month period prior to such service. If there has been no such financial interest or transaction, write **None**. Please note that if you answered **Yes** to Questions 2-4 above, you need not disclose again your employment status, salary, etc.

Date(s)	Nature of Financial Interest/Transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in discussion)	Name of person holding interest or engaging in transaction and relationship to yourself
N/A			

Please write "None" if applicable. Do not leave this space blank.

5. Identify each individual, business, corporation, union association, firm, partnership, committee proprietorship, franchise holding company, joint stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the school(s) governed by the Education Corporation **and** in which such entity, during the time of your tenure as a trustee, you and/or your immediate family member(s) or person(s) living in your house had a financial interest or other relationship. If you are a member, director, officer or employee of an organization formally partnered with the school(s) that is/are doing business with the school(s) through a management or services agreement, please identify only the name of the organization, your position in the organization, and the relationship between such organization and the school(s). If there was no financial interest, write **None**.

Organization conducting business with the school(s)	Nature of business conducted	Approximate value of the business conducted	Name of Trustee and/or immediate family member of household holding an interest in the organization conducting business with the school(s) and the nature of the interest	Steps Taken to Avoid Conflict of Interest
N/A				

Signature 7/12/16 Date

Please note that this document is considered a public record and as such, may be made available to members of the public upon request under the Freedom of Information Law. Personal contact information provided below will be redacted.

Business Telephone: 212-803-3238

Business Address

E-mail Address:
huey8_hotmail.com

Home Telephone:

Home Address:

Disclosure of Financial Interest by a Current or Proposed Charter School Education Corporation Trustee

Trustee Name:

JOSEPH CARCAGNO

Name of Charter School Education Corporation (for an unmerged school, this is the Charter School Name):

BRONX GLOBAL LEARNING INSTITUTE FOR GIRLS

1. List all positions held on the education corporation board (e.g., president, treasurer, parent representative).

2. Is the trustee an employee of any school operated by the Education Corporation?
   ____**Yes** __X__**No**

   If **Yes**, for each school, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

3. Is the trustee an employee or agent of the management company or institutional partner of the charter school(s) governed by the Education Corporation?
   ____**Yes** __X__**No**

   If **Yes**, for each school, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

4. Identify each interest/transaction (and provide the requested information) that you or any of your immediate family members or any persons who live with you in your house have held or engaged in with the charter school(s) governed by the Education Corporation during the time you have served on the board, and in the six-month period prior to such service. If there has been no such financial interest or transaction, write **None**. Please note that if you answered **Yes** to Questions 2-4 above, you need not disclose again your employment status, salary, etc.

Date(s)	Nature of Financial Interest/Transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in discussion)	Name of person holding interest or engaging in transaction and relationship to yourself
NONE			

Please write "None" if applicable. Do not leave this space blank.			

5. Identify each individual, business, corporation, union association, firm, partnership, committee proprietorship, franchise holding company, joint stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the school(s) governed by the Education Corporation **and** in which such entity, during the time of your tenure as a trustee, you and/or your immediate family member(s) or person(s) living in your house had a financial interest or other relationship. If you are a member, director, officer or employee of an organization formally partnered with the school(s) that is/are doing business with the school(s) through a management or services agreement, please identify only the name of the organization, your position in the organization, and the relationship between such organization and the school(s). If there was no financial interest, write **None**.

Organization conducting business with the school(s)	Nature of business conducted	Approximate value of the business conducted	Name of Trustee and/or immediate family member of household holding an interest in the organization conducting business with the school(s) and the nature of the interest	Steps Taken to Avoid Conflict of Interest
NONE Please write "None" if applicable. Do not leave this space blank.				

Signature _____ Date 7/19/16

Please note that this document is considered a public record and as such, may be made available to members of the public upon request under the Freedom of Information Law. Personal contact information provided below will be redacted.

Business Telephone: 718-872-0533

Business Address: _____

E-mail Address: joseph.carcagno@gmail.com

Home Telephone: _____

Home Address: _____

Disclosure of Financial Interest by a Current or Proposed Charter School Education Corporation Trustee

Trustee Name:

Victoria Rodriguez

Name of Charter School Education Corporation (for an unmerged school, this is the Charter School Name):

Bronx Global Learning Institute for Girls

1. List all positions held on the education corporation board (e.g., president, treasurer, parent representative). Secretary / Finance Comm.

2. Is the trustee an employee of any school operated by the Education Corporation?
   ____Yes ✓No

   If **Yes**, for each school, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

3. Is the trustee an employee or agent of the management company or institutional partner of the charter school(s) governed by the Education Corporation?
   ____Yes ✓No

   If **Yes**, for each school, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

4. Identify each interest/transaction (and provide the requested information) that you or any of your immediate family members or any persons who live with you in your house have held or engaged in with the charter school(s) governed by the Education Corporation during the time you have served on the board, and in the six-month period prior to such service. If there has been no such financial interest or transaction, write **None.** Please note that if you answered **Yes** to Questions 2-4 above, you need not disclose again your employment status, salary, etc.

Date(s)	Nature of Financial Interest/Transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in discussion)	Name of person holding interest or engaging in transaction and relationship to yourself

Please write "None" if applicable. Do not leave this space blank.			
NONE	NONE	NONE	NONE

5. Identify each individual, business, corporation, union association, firm, partnership, committee proprietorship, franchise holding company, joint stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the school(s) governed by the Education Corporation **and** in which such entity, during the time of your tenure as a trustee, you and/or your immediate family member(s) or person(s) living in your house had a financial interest or other relationship. If you are a member, director, officer or employee of an organization formally partnered with the school(s) that is/are doing business with the school(s) through a management or services agreement, please identify only the name of the organization, your position in the organization, and the relationship between such organization and the school(s). If there was no financial interest, write **None.**

Organization conducting business with the school(s)	Nature of business conducted	Approximate value of the business conducted	Name of Trustee and/or immediate family member of household holding an interest in the organization conducting business with the school(s) and the nature of the interest	Steps Taken to Avoid Conflict of Interest
Please write "None" if applicable. Do not leave this space blank.				
NONE	NONE	NONE	NONE	NONE

Victoria Rodriguez 7/20/18

Signature Date

Please note that this document is considered a public record and as such, may be made available to members of the public upon request under the Freedom of Information Law. Personal contact information provided below will be redacted.

Business Telephone: (917) 868-1538

Business Address: _____

E-mail Address: VRODRI13@AOL.COM

Home Telephone _____

Home Address: _____

Disclosure of Financial Interest by a Current or Proposed Charter School Education Corporation Trustee

Trustee Name:

Tasha Smalls-Roman

Name of Charter School Education Corporation (for an unmerged school, this is the Charter School Name):

Bronx Global Learning Institute for Girls

1. List all positions held on the education corporation board (e.g., president, treasurer, parent representative). Parent Rep.

2. Is the trustee an employee of any school operated by the Education Corporation?
   ____Yes ✓ No

   If **Yes**, for each school, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

3. Is the trustee an employee or agent of the management company or institutional partner of the charter school(s) governed by the Education Corporation?
   ____Yes ✓ No

   If **Yes**, for each school, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

4. Identify each interest/transaction (and provide the requested information) that you or any of your immediate family members or any persons who live with you in your house have held or engaged in with the charter school(s) governed by the Education Corporation during the time you have served on the board, and in the six-month period prior to such service. If there has been no such financial interest or transaction, write **None**. Please note that if you answered **Yes** to Questions 2-4 above, you need not disclose again your employment status, salary, etc.

Date(s)	Nature of Financial Interest/Transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in discussion)	Name of person holding interest or engaging in transaction and relationship to yourself

Please write "None" if applicable. Do not leave this space blank.			

5. Identify each individual, business, corporation, union association, firm, partnership, committee proprietorship, franchise holding company, joint stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the school(s) governed by the Education Corporation **and** in which such entity, during the time of your tenure as a trustee, you and/or your immediate family member(s) or person(s) living in your house had a financial interest or other relationship. If you are a member, director, officer or employee of an organization formally partnered with the school(s) that is/are doing business with the school(s) through a management or services agreement, please identify only the name of the organization, your position in the organization, and the relationship between such organization and the school(s). If there was no financial interest, write **None**.

Organization conducting business with the school(s)	Nature of business conducted	Approximate value of the business conducted	Name of Trustee and/or immediate family member of household holding an interest in the organization conducting business with the school(s) and the nature of the interest	Steps Taken to Avoid Conflict of Interest
Please write "None" if applicable. Do not leave this space blank.				

Tasha Smalls-Roman 7/28/14

Signature Date

Please note that this document is considered a public record and as such, may be made available to members of the public upon request under the Freedom of Information Law. Personal contact information provided below will be redacted.

Business Telephone: 914-380-5084/646-377-1455

Business Address: _____

E-mail Address: tromanl676@gmail.com

Home Telephone: _____

Home Address: _____

Entry 9 BOT Table

Created: 07/26/2016
Last updated: 07/28/2016

Page 1

1. Current Board Member Information

	Trustee Name	Email Address	Position on the Board	Committee Affiliations	Voting Member? (Y/N)	Area of Expertise, and/or Additional Role at School (parent, staff member, etc.)	Number of Terms Served and Length of Each (Include election date and term expiration)
1	Alana Barran Alana Barran	alanabarran@yahoo.com	Chair/Board President	Executive *Academic, Personnel, and Finance Committee	Yes	Legal	2
2	Huey-Min Chuang	hchuang@empire.state.ny.us	Trustee/Member	Finance Committee	Yes	Finance	2
3	Joseph Carcagno	Joseph.carcagno@gmail.com	Trustee/Member	Fundraising Committee	Yes	Development	1
4	Silvia Pan	mspan@chigagobooth.edu	Treasurer	Finance Committee	Yes	Finance	1
5	Victoria Rodriguez	vrodri13@aol.com	Secretary	Executive, Finance, and Fundraising Committee	Yes	Finance	2
6	Tasha Smalls-Roman	Troman676@gmail.com	Parent Representative		Yes	Parent	1
	Nydia		Vice	Executive, Academic,			

7	Novoa Sancho	nnsancho@aol.com	Chair/Vice President	& Personnel Committee	Yes	Academic	2
8							
9							
10							
11							
12							
13							
14							
15							
16							
17							
18							
19							
20							

2. Total Number of Members on June 30, 2015

7

3. Total Number of Members Joining the Board 2015-16 School Year

1

4. Total Number of Members Departing the Board during the 2015-16 School Year

1

5. Number of Voting Members 2015-16, as set by the by-laws, resolution or minutes

7

6. Number of Board Meetings Conducted in the 2015-16 School Year

11

7. Number of Board Meetings Scheduled for the 2016-17 School Year

12

Thank you.

Bronx Global Learning Institute for Girls
Board of Trustees Meeting Minutes
Wednesday, August 12, 2015

Board Members Present: Alana Barran, Joe Carcagno, Marcela Carvajal, Huey-Min Chuang, Victoria Rodriguez, and Nydia Sancho

Non-Board Members Present: Mary Cordero, Michael Drexler, Sylvia Keitt,

Start time: 6:11pm

- Welcome and Introductory Remarks by Alana Barran
- Roll call by Victoria Rodriguez

Motion to move into Executive Session made by Alana. Seconded by Victoria. All approve. Motion passes at 7:00pm regarding Personnel.

2015-2016: 01
Resolution: Adoption of the June 6, 2015 Board of Trustee Meeting Minutes
The Board of Trustees motions to approve the June 6, 2015 Board meeting minutes.

Motioned by: JC
2nd by: NNS
Discussion: None
Votes for and against: All in favor
Motion passes: Yes

2015-2016: 02
Resolution: Amend the school year calendar to include the NYCDOE approved holiday for students and school staff
RESOLVED: The Board of Trustees moves to approve an amendment of the 2015-2016 school year calendar to include the Chinese New Year as approved by NYCDOE. This year the holiday falls on February 8, 2016.

Motioned by: AB
Seconded by: HMC
Discussions: None
Votes for and against: All for
Motion passes: Yes

2015-2016: 03
Resolution: Furniture Purchase
RESOLVED: The BGLIG Board of Trustees motions to approve the furniture purchase presented by Michael Drexler in the amount of $10,000.00.

Motioned by: JC
2nd by: HMC
Discussions: None
Votes for and against: All for
Motion passes: Yes

2015-2016: 04
Resolution: Website
RESOLVED: The Board of Trustees move to approve Educational Networks to create and maintain the BGLIG website in the amount of $3,600.00.

Motioned by: VR
Seconded by: NNS
Discussions: None
Votes for and against: All For
Motion passes: Yes

2015-2016: 05
Resolution: Jupiter Grading System
RESOLVED: The Board of Trustees move to approve the adoption of the Jupiter grading system in the amount of $4000.00.

Motioned by: AB
Seconded by: NNS
Discussions: None
Votes for and against: All for
Motion passes: yes

2015-2016: 06
Resolution: Budget line for staff recruitment
RESOLVED: The Board of Trustees moves to create a budget line for staff recruitment in order to advertise vacancies in the amount of $1500.00.

Motioned: NNS
Seconded by: JC
Discussions: None
Votes for and against: All For
Motion passes: yes

2015-2016: 07
Resolution: Google Drive
Resolved: **Tabled for Answer to questions below from Business Manager**
Motioned by:
2nd by:
Discussions: Does this operate with the proposed website; how long will it take to convert and what is the cost.
Votes for and against:
Motion passes: No - tabled

2015-2016: 08
Resolution: Teacher Professional Development Half Day
Resolved: The board of Trustees motions to approve one half day Friday per month for teacher consisting of the following dates: 10/23/15, 11/20/15, 12/11/15, 1/22/16, 2/26/16, 3/18/16, 4/22/16, 5/20/16, and 6/17/16.
Motioned by: NNS
2nd by: HM
Discussions: None

Votes for and against: All For
Motion passes: Yes

Resolution: IT Service Agreement
Resolved: The BGLIG Board of Trustees motions to approve IT Ed to provide IT services to BGLIG for the 2015-2016 school year.
Resolved: Tabled
Motioned by:
2nd by:
Discussions: Questions to be Answered by business manager: what services were provided last year, what additional costs outside of contract were charged.
Votes for and against:
Motion passes: Tabled

2015-2016: 09
Resolution: The Board of Trustees hereby votes to create the position of Executive Director to serve BGLIG and perform the duties described in the job description and report to the Board.
Motioned by: VR
2nd by: JC
Discussions: None
Votes for and against: All for
Motion passes: Yes

2015-2016: 10
Resolution: The Board of Trustees hereby votes to offer the position of Executive Director to serve BGLIG and perform the duties described in the job description to Mary Cordero with a start date of 8/31/15 and salary of $185,000.
Motioned by: NNS
2nd by: HMC
Discussions: None
Votes for and against: All for
Motion passes: yes

2015-2016: 11
Resolved: **The Board of Trustees hereby votes to offer the position of Principal of the Elementary School and perform the duties described in the job description to Sylvia Keitt with a start date of 8/13/15 at the same rate of salary.**
Motioned by: NNS
2nd by: VR
Discussions: None
Votes for and against: All for
Motion passes: yes

2015-2016: 12
Resolved: **The Board of Trustees hereby votes to offer the position of Principal of the Middle School and perform the duties described in the job description to Carmen Umpierre with a salary of $115,000.**
Motioned by: JC

2nd by: HMC
Discussions: None
Votes for and against: All for
Motion passes: yes

2015-2016: 13
Resolution: The Executive Director, Principals and Business manager shall be paid $100 each per month for Cellphone reimbursement
Motioned by: JC
2nd by: VR
Discussions: None
Votes for and against: All for
Motion passes: Yes

2015-2016: 14
Resolution: The Board of Trustees hereby votes to create the position of Parent Coordinator to serve BGLIG and perform the duties described in the job description and report to the Executive Director.
Motioned by: VR
2nd by: JC
Discussions: None
Votes for and against: All for
Motion passes: Yes

2015-2016: 15
Resolved: **The Board of Trustees hereby votes to offer the position of Parent Coordinator and perform the duties described in the job description to Norma Rosa and an addition to her salary of $7,000.**
Motioned by: NNS
2nd by: HMC
Discussions: None
Votes for and against: All for
Motion passes: yes

2015-2016: 16
Resolved: **The Board of Trustees hereby votes to offer the position of Administrative Assistant for all schools at BGLIG and perform the duties described in the job description to Sonia Gomez and an addition to her salary of $5,000.**
Motioned by: VR
2nd by: AB
Discussions: None
Votes for and against: All for
Motion passes: yes

Victoria moves to adjourn meeting at 9:45pm. Joe seconds. All approve. Motion passes.

Bronx Global Learning Institute for Girls Charter School,

The Shirley Rodriguez-Remeneski School

Board of Trustees Meeting Minutes
Wednesday, September 22, 2015

Board Members Present: Alana Barran, , Marcela Carvajal, Victoria Rodriguez (SKYPE), and Nydia Sancho

Excuse: Joe Carcagno – ill & Huey-Min Chuang – work related

Non-Board Members Present: Mary Cordero, Carmen Umpierre, Sylvia Keitt

Start time: 6:30pm

Alana Barran opens the meeting as greets participant and BGLIG Leaders.

- Motion to move into Executive Session made by Alana. Seconded by Victoria. All approve. Motion passes at 6:40 to discuss a Personnel issue.

- Resolutions 17 – 33 were discussed and voted on during executive session. SEE Attached

2015-2016:17
Approval of August 12, 2015 Board Meeting Minutes
The Board of Trustees motions to approve the August 12, 2015 Board Meeting minutes.
Motioned by: VR
2nd by: MC
Discussions: None Votes for: ALL Votes Against: None Motion passes: Yes

2015-2016:18
Ratification of the Code of Ethics
RESOLVED: The Board of Trustees motions to ratify the Code of Ethics Policy.

WHEREAS, the Bronx Global Learning Institute for Girls Charter School, The Shirley Rodriguez-Remeneski School (the "Institution") operates a charter school pursuant to the State Education Law; and

WHEREAS, the Board recognizes that sound , ethical standards of conduct serve to increase the effectiveness of the school Board trustees and their staff as educational leaders in their community; and

WHEREAS, the Board also recognizes its obligation under the General Municipal Law, to adopt a code of ethics consistent with the previsions of the General Municipal Law and the 2010 NYS Charter Law, setting forth the standards of conduct required for all school trustees, officers and employees; and

WHEREAS, the Board has determined to review and adopt the Institution's Code of Ethics for the Schools Trustees, Officers and Employees as required by the 2010 NYS Charter Law on an annual basis.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE New York City Charter school for Architecture, Engineering and Construction AS FOLLOWS:

Section 1. Code of Ethics. The Code of Ethics attached as Exhibit A is adopted for the 2015-2016 school year:

Section 2. This Resolution shall take effect immediately.

Motioned by: AB
2nd by: NNS
Discussions: None Votes for: ALL Votes Against: None Motion passes: Yes

Bronx Global Learning Institute for Girls Charter School,

The Shirley Rodriguez-Remeneski School

2015-2016:19

Resolution: Ratification of the Conflict of Interest

RESOLVED: The Board of Trustees move to ratify the Conflict of Interest Policy.

WHEREAS, the Bronx Global Learning Institute for Girls Charter School, The Shirley Rodriguez-Remeneski School (the "Institution") operates a charter school pursuant to the State Education Law; and

WHEREAS, the Board recognizes that sound , ethical standards of conduct serve to increase the effectiveness of the school Board trustees and their staff as educational leaders in their community; and

WHEREAS, the Board also recognizes the defined prohibited Conflict of Interest for the school trustees, officers and employees under the General Municipal Law and the 2010 NYS Charter Law, and

WHEREAS, the Board has determined to review and adopt the Institution's "Conflict of Interest Policy" for the Schools Trustees, Officers and Employees as required by the 2010 NYS Charter Law on an annual basis.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE New York City Charter school for Architecture, Engineering and Construction AS FOLLOWS:

Section 1. Conflict of Interest. The Conflict of Interest Policy attached as Exhibit A is adopted for the 2015-2016 school year:

Section 2. This Resolution shall take effect immediately.

Motioned by: VR

2nd by: MC

Discussions: None Votes for: ALL Votes Against: None Motion passes: Yes

2015-2016:20

Business Manager Time payout

The Board of Trustees motion to grant and pay Michael Drexler one week of vacation that he was unable to take during the summer because of the leadership changes at BGLIG. This is a one time exception, based on exceptional circumstances at BGLIG.

Motioned by: AB

2nd by: NNS

Discussions: None Votes for: ALL Votes Against: None Motion passes: Yes

2015-2016:21

Purchase Approval Structure

The Board of Trustees motion to change the purchase and purchase order approval structure to state that the Executive Director will approve all purchases of $2000 or below; the Board of Trustees by two members of the Executive Committee must approve purchases over $2000; for instructional purchases, the Principal for the school who is purchasing must be an additional signatory to approve the purchase; and for operations purchases the Business manager also must also be a signatory to approve the purchase.

Motioned by: NNS

2nd by: MC

Discussions: None Votes for: ALL Votes Against: None Motion passes: Yes

2015-2016:22

Bronx Global Learning Institute for Girls Charter School,

The Shirley Rodriguez-Remeneski School

School Based Credit Card

The Board of Trustees motions to transfer control of BGLIG's credit card including payment of the credit card bills. Moving forward Victory Education Partners will be removed from the process. The Board Authorizes the Executive Director, Mary Ranero-Cordero to be a signatory on the credit card process, execute and lead on the credit card oversight and payment process.

Motioned by: AB

2nd by: VR

Discussions: None Votes for: ALL Votes Against: None Motion passes: Yes

2015-2016:23

School Based Checking Account

The Board of Trustees motions for the school to transfer control of the school based checking account from Victory Education Partners/James Stovall to BGLIG's Executive Director, Mary Ranero-Cordero, and authorizes the Executive director to be a signatory, execute and lead for the School Based Checking Account.

Motioned by: MC

2nd by: NNS

Discussions: None Votes for: ALL Votes Against: None Motion passes: Yes

2015-2016:24

Payout

The Board of Trustees motions to approve the total gross salary payment of $5,366.42 to staff LF, CR, and JC for time off 2014-2015 school year.

Motioned by: NNS

2nd by: MC

Discussions: None Votes for: ALL Votes Against: None Motion passes: Yes

2015-2016:25

8th grade celebration and graduation

The Board of Trustees motions the create a budget line for the 8th grade celebration and graduation in the amount of $1000. The 8th grade class will fundraise to make up the difference in the cost.

Motioned by: MC

2nd by: NNS

Discussions: None Votes for: ALL Votes Against: None Motion passes: Yes

2015-2016:26

Sick day pay out

The board of Trustees motions to adopt the current NYC sick time law and discontinue the existing BGLIG sick day payout in order to follow the NYC required law regarding sick day rollover days found in the Employee manual that becomes effective October 1, 2015.

Motioned by: AB

2nd by: NNS

Discussions: None Votes for: ALL Votes Against: None Motion passes: Yes

2015-2016:27

Amending the Employee Manual

The Board of Trustees motions to approve the Employee Manual dated 9/22/15 and is to take effect on October 1, 2015 for all employees of BGLIG.

Motioned by: NNS

2nd by: VR

Discussions: None Votes for: ALL Votes Against: None Motion passes: Yes

2015-2016:28

Smoothie Friday initiative

The Board of Trustees motions to approve the Smoothie Friday initiative as contained in the Proposal dated 9/22/15, the Board approves a start up amount of $700 to cover the first four Fridays with the initiative to start on November 6, 2015 and further necessary monies to continue the program to be obtained from fundraising.

Motioned by: MC

2nd by: VR

Discussions: None Votes for: ALL Votes Against: None Motion passes: Yes

2015-2016: 29

Saturday Academy for Academic Intervention

The Board of Trustees motions to approve the Saturday Academy for Academic Intervention, for grades 3 through 8, as proposed in the amount of $34,920 as contained in the Proposal dated 9/22/15.

Motioned by: NNS

2nd by: VR

Discussions: None Votes for: ALL Votes Against: None Motion passes: Yes

2015-2016:30

Google Apps for Education

The Board of Trustees motions to adopt the Google Apps for Education as proposal as contained in the Proposal dated 9/22/15.

Motioned by: AB NNS HMC VR JC MC

2nd by: AB NNS HMC VR JC MC

Discussions: None or

Votes for against: ALL AB NNS HMC VR JC MC Votes Against: None AB NNS HMC VR JC MC

Motion passes: Yes No

Bronx Global Learning Institute for Girls Charter School,

The Shirley Rodriguez-Remeneski School

2015-2016:31

IT Support

After discussing and reviewing four IT support proposals, the Board of Trustees motions to approve the Proposal of _____ for a 1 year term, and an additional 1 year renewal thereafter at the discretion of the Executive Director.

Motioned by: AB

2nd by: MC

Discussions: None Votes for: ALL Votes Against: None Motion passes: Yes

2015-2016: 32

Increase pay for Business Assistant

The Board of Trustees motions to increase the business assistant's salary by $3,000 effective October 1, 2015.

Motioned by: AB NNS HMC VR JC MC

2nd by: AB NNS HMC VR JC MC

Discussions: None or

Votes for against: ALL AB NNS HMC VR JC MC Votes Against: None AB NNS HMC VR JC MC

Motion passes: Yes No

2015-2015: 33

The Board of Trustees motions to increase the Elementary School Principal's salary by $5,000 effective October 1, 2015.

Motioned by: NNS

2nd by: VR

Discussions: None Votes for: ALL Votes Against: None Motion passes: Yes

- 7:05 pm – Executive session ends motioned by Alana. Seconded by Marcela. All approve
- Elementary School Principal Report by Sylvia Keitt,, ES Principal - attached
- Middle School Principal by Carmen Umpierre, MS Principal- attached
- Business Managers Report submitted by Michael Drexler and presented By Mary Ranero-Cordero - attached
- Executive Director's Report by Mary Ranero-Cordero - attached

Bronx Global Learning Institute for Girls Charter School, The Shirley Rodriguez-Remeneski School

- Academic Committee Report tabled
- Finance Committee Report tabled
- Victory Education Partners Report – no one present

- 7:50 – 8:30 Open Forum – conversations between Board Members and participants

8:30 pm, Motion to adjourn the Board meeting by Marcela Carvajal, 2nd by Nydia, all in favor.

750 Concourse Village West Bronx, NY 10451 PHONE: 718-993-1740 FAX: 718-993-1965

Bronx Global Learning Institute for Girls Charter School
The Shirley Rodriguez Remeneski School
Board of Trustees Meeting Minutes
Tuesday, October 27, 2015

Board Members Present: Alana Barran, Joseph Carcagno, Huey-Min Chuang, Victoria Rodriguez, and Nydia Novoa Sancho

Non-Board Members Present: Paul Augello, Mary Cordero, Michael Drexler, Sylvia Keitt, Josh Moreau, and Carmen Umpierre

Start time: 7:01 pm

- Welcome and Introductory Remarks by Alana
- Roll call by Victoria

Academic Report by Nydia at 7:03pm

- New org structure in place working well. Teachers are responding positively to new administration. Brief visit to classrooms show that they are engaged in a structured learning environment.

Finance Report by Huey-Min at 7:05pm

- Audit has been completed and we are in good financial standing. We are solid for growth and have had a successful track record.
- Josh Moreau is moving on to a new role. Paul Augello will now take on the finance leadership role and maintain budget in partnership with Finance Committee.
- Josh and Paul to submit revised budget to Committee for review and adoption.

Executive Director Report at 7:11pm: - Attached

- New PTO President (Tasha Small-Roman), VP (Mercedes Guillermo), Treasurer (Yvonne Hazzard), and Secretary (Lisbeth Guzman).
- Communication to parents will be color coordinated going forward i.e. Yellow – school information, and Green – PTO information
- Mary will partner with the PTO on how to utilize Jupiter, our online platform to view report cards and student progress reports.
- Website scheduled to go live in two weeks. There has been some delay in getting email and cell phone information from parents to input into the system. Mary and Michael will own content and integrity of site.
- Huey-min recommended the site be mobile friendly and asked the Board to consider the creation of a BGLIG app.

Business Manager Report at 7:28pm – Attached

- 7th grade most challenging for enrollment.
- Michael will create a plan for recruitment for upcoming school year with budget requests and recommendations by next Board meeting.

Open Forum at 7:38pm

- Board responded to parent/teacher questions

Alana moves to enter Executive Session at 8:00pm to discuss a personnel issue raised earlier by the Executive Director. Victoria seconds. All approve. Motion passes.

Discussion held about personnel issues.

Resolutions passed

2015-2015: 34 Approval of SEPTEMBER 22, 2015 Board Meeting Minutes

The Board of Trustees motions to approve the September 22, 2015 Board Meeting minutes.
Motioned by: (**AB)** NNS HMC VR JC
2nd by: AB (**NNS)** HMC VR JC
Discussions: None JC and HMC abstained because they did not in attendance at the September Board Meeting.
Votes for: (**ALL**) AB NNS HMC VR JC Votes Against: **None** AB NNS HMC VR JC
Motion passes: (**Yes**) No

2015-2016:35 DISCONTINUE VICTORY EDUCATION PARTNERS - ACADEMMIC SERVICES

RESOLVED: The Board of Trustees motions to discontinue using Victory Education Partners' Academic Services effective November 1, 2015. Victory has not been providing Leadership and some related services.
Motioned by: AB NNS HMC (**VR)** JC
2nd by: AB NNS HMC VR **(JC**) MC
Discussions: None
Votes fort: (**ALL)** AB NNS HMC VR JC Votes Against: **None** AB NNS HMC VR JC
Motion passes: (**Yes)** No

2015-2016:36 Contracting Dual Language Consultant

The Board of Trustees motions to allocate $38,400 to hire a dual language specialist consultant to provide 32 days of professional development for the 2015-2016 school year.
Motioned by: AB (**NNS**) HMC VR JC
2nd by: (**AB**) NNS HMC VR JC
Discussions: The Board requests that the Executive Director provide the Board with an action plan with SMART goals at the November, 2015 Board Meeting and an update on a quarterly basis to the Academic Committee commencing at the December, 2015 Board meeting.
Votes for: **ALL** AB NNS HMC VR JC Votes Against: **None** AB NNS HMC VR JC
Motion passes: (**Yes**) No

2015-2016:37 Contracting Special Education Consultant

The Board of Trustees motions to allocate $13,500 to hire a Special Education consultant to provide 22 days of professional development and compliance support for the 2015-2016 school year.
Motioned by: AB NNS HMC VR (**JC)**
2nd by: AB NNS **(HMC**) VR JC
Discussions: The Board requests that the Executive Director provide the Board with an action plan with SMART goals at the November, 2015 Board Meeting and an update on a quarterly basis to the Academic Committee commencing at the December, 2015 Board meeting.
Votes for: **ALL** AB NNS HMC VR JC Votes Against: **None** AB NNS HMC VR JC
Motion passes: **Yes** No

2015-2016:38 Contracting Math Consultant

The Board of Trustees motions to allocate $36,000 for a math specialist consultant to provide approximately 30 days of professional development for the 2015-2016 school year.

Motioned by: AB NNS HMC (**VR**) JC

2nd by: (**AB**) NNS HMC VR JC

Discussions: The Board requests that the Executive Director provide the Board with an action plan with SMART goals at the November, 2015 Board Meeting and an update on a quarterly basis to the Academic Committee commencing at the December, 2015 Board meeting.

Votes for: **ALL** AB NNS HMC VR JC Votes Against: **None** AB NNS HMC VR JC

Motion passes: **Yes** No

2015-2016:39 Transition Accounts Payable to BGLIG

The Board of Trustees motions to discontinue the services of Victory Education Partners effective June 30, 2016 for accounts payable and transitions all accounts payable to BGLIG commencing April 15, 2015.

Motioned by: AB NNS (**HMC)** VR JC

2nd by: AB (**NNS**) HMC VR JC

Discussions: None or _____

Votes for: **ALL** AB NNS HMC VR JC Votes Against: **None** AB NNS HMC VR JC

Motion passes: **Yes** No

2015-2016:40 Transition Enrollment Billing to the school

The Board of Trustees motions to discontinue the services of Victory Education Partners effective June 30, 2016 for enrollment billing and transition enrollment billing to BGLIG commencing April 15, 2015.

Motioned by: AB NNS (**HMC)** VR JC

2nd by: AB NNS HMC VR (**JC**)MC

Discussions: None or _____

Votes for: **ALL** AB NNS HMC VR JC Votes Against: **None** AB NNS HMC VR JC

Motion passes: **Yes** No

2015-2016:41 Approval of Fiscal Policy Manual

The Board of Trustees motions to approve the Fiscal Policy Manual and authorizes the Finance Committee led by the chair of the committee to make amendments to said manual with a 2/3 approval by the committee.

Motioned by: AB **(NNS**) HMC VR JC

2nd by: AB NNS HMC (**VR**)JC

Discussions: None

Votes for against: **ALL** AB NNS HMC VR JC Votes Against: **None** A AB NNS HMC VR JC

Motion passes: **Yes** No

2015-2016:42 Internet Usage Policy

The Board of Trustees motions to approve the Internet Usage Policy and authorizes the Academic Committee led by the chair of the committee to make amendments to said manual with a 2/3 approval by the committee.

Motioned by: AB NNS HMC (**VR)** JC

2nd by: AB NNS (**HMC)** VR JC_____Discussions: None

Votes for: **ALL** AB NNS HMC VR JC Votes Against: **None** AB NNS HMC VR JC Motion passes: **Yes** No

2015-2016:43 Amending the Charter – Assessment and Personnel

The Board of Trustees motions to approve amending the BGLIG Charter by removing the following assessments: IOWA, ELE, IDEL and DIBELS and keeping the Fountas and Pinnell Assessments. Furthermore, the Board adds the Executive Director position to serve as the chief administrative director providing overall leadership, direction and supervision to BGLIG instructional staff and assisting with the operations of BGLIG at the direction of the Board of Trustee.

Motioned by: AB (**NNS**) HMC VR JC
2nd by: AB NNS HMC VR (**JC**)
Discussions: None
Votes for: **ALL** AB NNS HMC VR JC Votes Against: **None** AB NNS HMC VR JC
Motion passes: **Yes** No

2015-2016:44 BGLIG Attendance Policy

The Board of Trustees motions to approve the revised BGLIG Student Attendance Policy 2015-2016.
Motioned by: (**AB**) NNS HMC VR JC
2nd by: AB NNS HMC (**VR**) JC
Discussions: None
Votes for: **ALL** AB NNS HMC VR JC Votes Against: **None** AB NNS HMC VR JC
Motion passes: **Yes** No

2015-2016:45 Benefits Provider and Payroll

The Board of Trustees motions to discontinue the services of Victory Education Partners effective December 31, 2015, 11:59pm for Benefits and Payroll services and transition all Benefits and Payroll Services to TriNet with commencing with the enrollment process by 11/30/15 pursuant to the proposal provided by TriNet and recommended by BGLIG's Executive Director.
Motioned by: AB NNS (**HMC**) VR JC
2nd by: AB NNS HMC (**VR**) JC
Roll Call: **AB NNS HMC VR** JC all in favor
Discussions: None
Votes for: **ALL** AB NNS HMC VR JC Votes Against: **None** AB NNS HMC VR JC
Motion passes: **Yes** No

2015-2016:46 Benefits Provider and Payroll

The Board of Trustees motions to increase its health benefits contribution 15% toward healthcare benefits pursuant to the engagement with TriNet for healthcare coverage effective 1/1/16 on behalf of BGLIG employees commencing with enrollment by November 30, 2015 and effective for staff by January 1, 2015 pursuant to the proposal and recommendation by BGLIG's Executive Director.
Motioned by: AB NNS HMC VR (**JC**)
2nd by: AB NNS HMC (**VR**) JC
Roll Call: **AB NNS HMC VR** JC all in favor
Discussions: None
Votes for: **ALL** AB NNS HMC VR JC Votes Against: **None** AB NNS HMC VR JC
Motion passes: **Yes** No

2015-2016: 47 Cell phone Policy

The Board of Trustees motions to approve the BGLIG Cellphone policy and authorizes the Academic Committee led by the chair of the committee to make amendments to said manual with a 2/3 approval by the committee.

Motioned by: **AB** NNS HMC VR JC

2nd by: AB NNS HMC **VR** JC

Discussions: None

Votes for: **ALL** AB NNS HMC VR JC Votes Against: **None** AB NNS HMC VR JC

Motion passes: **Yes** No

2015-2015: 48 Audit Report

The Board of Trustees motions to approve the final Audit Report submitted by Luis Vargas, independent auditor engaged to provide an audit of BGLIG.

Motioned by: AB NNS **HMC** VR JC

2nd by: AB NNS HMC **VR** JC

Discussions: None

Votes for: **ALL** AB NNS HMC VR JC Votes Against: **None** AB NNS HMC VR JC

Motion passes**: Yes** No

2015-2015: 49 PTO President

The Board of Trustees thanks and commends Marcela Carvajal for her commitment and years of service as the BGLIG PTO President. The Board of Trustees motions to approve Tasha Smalls-Roman, the newly elected PTO president, to serve on the Board of Trustees pursuant to the terms of the Charter and the Board of Trustees Bylaws.

Motioned by: (**AB**) NNS HMC VR JC

2nd by: AB NNS HMC VR (**JC**)

Discussions: None

Votes for: **ALL** AB NNS HMC VR JC Votes Against: **None** AB NNS HMC VR JC

Motion passes**: Yes** No

2015-2015: 50 New Board Member

The Board of Trustees motions to approve Sylvia Pan to serve on the Board of Trustees pursuant to the terms of the Charter and the Board of Trustees Bylaws.

Motioned by: AB NNS **HMC** VR JC

2nd by: AB **NNS** HMC VR JC

Discussions: None

Votes for: **ALL** AB NNS HMC VR JC Votes Against: **None** AB NNS HMC VR JC

Motion passes**: Yes** No

2015-2015: 51 BGLIG's Mascot

The Board of Trustees motions to acknowledge and approve the selection of the school mascot after 55 entries were submitted by our students and a selection committee selected "The Owl" as BGLIG's Mascot, the name given is "Athena" "The wise owl."

Motioned by: AB NNS HMC VR **JC**
2nd by: AB NNS HMC **VR** JC
Discussions: None
Votes for: **ALL** AB NNS HMC VR JC Votes Against: **None** AB NNS HMC VR JC
Motion passes: **Yes** No

Alana makes motion to return to public session at 9:20pm. Victoria seconds. All approve. Motion passes.

Joe moves to adjourn meeting at 9:22pm. Huey-Min seconds. All approve. Motion passes.

Bronx Global Learning Institute for Girls Charter School
The Shirley Rodriguez Remeneski School
Board of Trustees Meeting Minutes
Tuesday, December 1, 2015

Meeting 1 – November Agenda

Board Members Present:
Voting: Alana Barran, Victoria Rodriguez (SKYPE), and Nydia Novoa Sancho
Non- Voting pending NYCDOE Approval – Silvia Pan

Absent Board Members:
Voting: Joseph Carcagno (excused Work related) & Huey-Min Chuang (excused Work related)
Non- Voting pending NYCDOE Approval – Tasha Smalls-Roman –excused

Non-Board Members Present: Mary Cordero, Executive Director

Start time: 5:45 pm

- Welcome and Introductory Remarks by Alana
- Roll call by Victoria

Academic Committee Report

Nydia Novoa-Sancho:
After a brief walk-through of the building, it seems that the new Leadership structure in place is working effectively. Teachers are responding positively to new administration. Brief visit to the classrooms showed that they are engaged in a structured learning environment and there is evidence of rigor. The committee is planning to visit the school to do an instructional walkthrough on a monthly basis.
Alana Barran:
Was present at BGLIG the day after Parent Teacher conferences. The counselors and principals reported that BGLIG had a large turnout for the conference. Briefly spoke with the two principals and some staff. It seemed that students adjusting to the new year.

Finance Report by Victoria Rodriguez

- Finance committee met with Paul Augello, CFO of VEP to review the budget and start the reconciling budget lines. All Budget amendments require approval in the January Board meeting.

Executive Director Report by Mary Cordero

- ES Principal, MS Principal and Executive Director reports submitted to Board in preparation for the board meeting – please see attachments
- Highlights discussed during meeting: ELA and Dual Language focus on Literacy, assessing student's reading levels to move their reading levels through small group and differentiated instruction.

Business Manager Report– submitted and Attached

Business manager not present due to family illness

Open Forum

- Board responded to parent/teacher questions regarding fundraising and attendance policy

Alana moves to enter Executive Session at 6:42pm to discuss a personnel issue; Nydia seconds. All approve. Motion passes.

Discussion held about personnel issues.

Vote passed during executive session:

2015-2015: 52 Approval of October 20, 2015 Board Meeting Minutes
The Board of Trustees motions to approve the October 23, 2015 Board Meeting minutes.
Motioned by: VR
2nd by: NNS
Discussions: none
Votes for: ALL Votes Against: None Sivlia Pan abstains
Motion passes: Yes

Alana makes motion to return to public session at 6:50pm . Victoria seconds. All approve. Motion passes.

Nydia moves to adjourn meeting at 6:51 pm. Victoria seconds. All approve. Motion passes.

Bronx Global Learning Institute for Girls Charter School
The Shirley Rodriguez Remeneski School

Board of Trustees Meeting Minutes

Tuesday, December 1, 2015

Meeting 2 – December Agenda

Board Members Present:

Voting: Alana Barran, Victoria Rodriguez (SKYPE), and Nydia Novoa Sancho - QUORUM
Non- Voting pending NYCDOE Approval – Silvia Pan

Absent Board Members:

Voting: Joseph Carcagno (excused Work related) & Huey-Min Chuang (excused Work related)
Non- Voting pending NYCDOE Approval – Tasha Smalls-Roman –excused

Non-Board Members Present: Mary Cordero, Executive Director

Start time: 6:55 pm

- Welcome and Introductory Remarks by Alana
- Roll call by Victoria

Executive Director Report by Mary Cordero

- December Executive Director report submitted to Board in preparation for the board meeting – please see attachment
- Reported on changes to the MS daily schedule to be in compliance with the NYSED Physical Education and Health requirements.
- Shared the focus and goals of our weekly BGLIG leadership counsel meetings
- Next week the school leadership is conducting leadership walks of the MS and ES.
- Reported on the progress of Teaching and Learning: formal lesson plan structure created for ES and MS, protocol for reviewing lesson plans, both principals conducting planning meetings with teachers, formal observations beginning.
- Website ready to go live, before winter recess.
- TriNet- HR solutions well received by staff. Everything on track for a January 1, 2016 implementation.

Open Forum

- No questions or comments

Executive Session – tabled

Board Approval - Votes:

2015-2016: 54 – VEP Operations, Governance and Legal Services
The Board of Trustees motions to discontinue the services of Victory Education Partners effective June 30, 2016 for Operations, Governance and Legal Services and transition of these services to BGLIG shall commence on April 15, 2016.
Motioned by: AB
2nd by: NNS
Discussions: none
Votes for: ALL; Votes Against: None; Silvia Pan abstains; Motion passes

2015-2016: 55 student appreciation recognition gifts
The Board of Trustees motions to approve $1500 for December 2015 student appreciation recognition gifts.
Motioned by: VR
2nd by: NNS
Discussions: none
Votes for: ALL; Votes Against: None; Silvia Pan abstains; Motion passes

2015-2016: 56 Teacher appreciation recognition gifts
The Board of Trustees motions to approve $500 for December 2015 teacher appreciation recognition gifts.
Motioned by: VR
2nd by: AB
Discussions: none
Votes for: ALL; Votes Against: None; Silvia Pan abstains; Motion passes

Nydia moves to adjourn meeting at 7:30 pm. Alana seconds. All approve. Motion passes.

Bronx Global Learning Institute for Girls Charter School
The Shirley Rodriguez Remeneski School
Board of Trustees Meeting Minutes
Tuesday, January 12, 2016

Board Members Present: Alana Barran, Joe Carcagno, Huey-Min Chuang (6:25pm), Sylvia Pan, Victoria Rodriguez, Tasha Smalls-Roman (6:45pm), and Nydia Sancho

Non-Board Members Present: Mary Cordero, Michael Drexler, and Yulys Linguanti

Start time: 6:10pm

- Welcome and Introductory Remarks by Alana
- Roll call by Victoria

Academic Report by Nydia at 6:12pm

- Nydia attended a learning walk and observed the dual language framework in practice. Key insights include, consistency in both approach to instruction and behavioral management. Recommendation to increase rigor in middle school.

Finance Report by Huey-Min at 6:35pm

- Recommendation to research new auditor i.e. Society of CPAs for nonprofits, DOE referrals. The Committee needs to draft scope of work for auditor.
- Further discussion taking place on finalizing contract with Victory.
- The Committee would like to see an in depth technology plan before approving the purchase of new computers.

Executive Director Report at 7:00pm: - Attached

- Teachers are using data to develop strategy and drive results. Mary hosted a year end debrief with teachers to discuss wins and areas of opportunity. Good feedback on curriculum, and assessment framework.
- Mary to send proposal for copy machine to the Board for approval.
- Students need help in math.

PTO Report at 7:50pm

- PTO hosted three fundraisers. Developing a plan to raise money for new computers.
- Board requested a profit and loss statement by next meeting.

Victoria moves to enter Executive Session at 7:55pm. Huey-Min seconds. All approve. Motion passes.

Huey-Min moves to have Finance Committee review and authorize 990 for submission before 2/16/2016. Alana seconds. All in favor. Motion passes.

Victoria makes motion to return to public session at 8:35pm. Alana seconds. All approve. Motion passes.

Victoria moves to adjourn meeting at 8:50pm. Sylvia seconds. All approve. Motion passes.

Bronx Global Learning Institute for Girls Charter School
The Shirley Rodriguez Remeneski School
Board of Trustees Meeting Minutes
Tuesday, March 29, 2016
Meeting 1

Board Members Present: Alana Barran, Joe Carcagno, Silvia Pan, Victoria Rodriguez, Tasha Smalls-Roman, and Nydia Sancho

Absent Board Members: Huey-Min Chuang (Excused)

Non-Board Members Present: Paul Augello, Mary Cordero, and Michael Drexler

Start time: 6:36 pm

- Welcome and Introductory Remarks by Alana
- Roll call by Victoria

Executive Director's Report at 6:37pm - Attached

Business Manager's Report at 6:50pm - Attached

PTO Report at 6:58ppm: - Attached

Victory Education Partner's Report at 7:05pm – Attached

Joe moves to adjourn meeting at 7:18pm. Nydia seconds. All approve. Motion passes.

Bronx Global Learning Institute for Girls Charter School, The Shirley Rodriguez-Remeneski School

Meeting of the Board of Trustees
February 23, 2016
Executive Director Report - Mary Ranero-Cordero

Budget & Finance	
Budget Status	On track ; Board resolution impacting budget updated ion 1/29/16
Budget	Adjustments pending: *Discontinuing Victory Education Partners: • Little Bird HR – effective December 31, 2015 *Addition of TriNet effective January 1, 2016 - 401K – February implementation
BGLIG Credit Card	BGLIG Processing the Credit Card payments in a timely manner

1. NYSED Assessments

- 2015-2016 Assessment dates:

a) NYSED ELA Grades 5-8: April 5-7
b) NYSED MATH Grades 3-8: April 13-15

- Planning & Preparing

1. Teaching & Learning
    a. Lesson Plans are aligned to CCSS and reflect rigorous instruction, differentiation and higher order thinking questioning; consistent principal feedback provided.
    b. Teacher Planning meetings with Principals and Literacy Coaches ongoing on WEEKLY BASIS
    c. Teachers submitting lesson Plans on a weekly basis for review
    d. Teaching Assistants development session with Literacy coach: focus Guided reading and literacy centers
    e. Formal Observation – round #1 completed by Mid January

2. Professional Development
   Dual Language – Spanish support

    - Observed instruction and gave feedback to the Spanish side classroom teachers and TA's
    - Gave feedback on weekly Spanish side teachers' lesson plans
    - Helped develop Spanish center materials, identified appropriate activities and resources
    - Searched for appropriate Spanish materials for the MS Spanish teacher and ordered materials needed to support Spanish instruction

   Literacy

<u>Curriculum</u>

- Reviewed yearlong maps and upcoming units*; met with teams K-5 & ELA MS to develop lesson plans:
- Planned differentiated centers to align with shared reading lessons
- Reviewed weekly K-5 lesson plans, giving feedback and making recommendations

Special Education

Elementary School

- Support Coordinator in maintaining CSE compliance for Elementary and Middle schools, maintaining data for accounting and for NYCDOE and State reports
- Meet with Counselor regarding IEP mandated counseling; training to develop IEPs and Goals on SESIS
- Observe student in classroom to discuss strategies with teachers and providers

4. Mathematics Status

5. MS Afterschool/Saturday Academy Status

6. Payroll Verification Process

1. Business Manager prepares the payroll for submission to TriNet.
2. Executive Director will review payroll with Business Manager once approved, Michael will submit to Trinet for processing.
3. TriNet processes the payroll and creates an invoice with the payroll amount.
4. The Executive Director received the invoice via email, reviews and approves the payroll invoice.
5. Once TriNet receives the ED's approval, they will submit the payroll drawdown wire transfer to pay BGLIG staff.

7. Budget amendments – 1/29/15

8. Compliance/Governance:

a. Assessment Amendment and Executive Director Position -Pending NYCSED Approval
b. NYCDOE ACR REPORT -SUBMITTED February 1, 2016
c. NYC DOE Charter School Compliance Report - SUBMITTED February 1, 2016

9. 2015-2016 Student Recruitment and Lottery – updates

Applications submitted to the common application portal by 2/16/16 – NYC charter center

Grades	Number of application received		Grades	Number of application received
K	446		6	113
1	99		7	36
2	102		8	21
3	97			
4	88			
5	74			

Total	906			170

*Bronx Family Magazine – march - edition ad will post

* Open Houses

January 27, 2016	5:30 pm
February 10, 2016	5:30 pm
February 17, 2016	10:00 am
March 9, 2016	5:30 pm
March 22, 2016	5:30 pm

*Lottery Date: Monday, April 5, 2016 at 5:30 pm (application must be received by April 1, 2016 in order to be in the lottery)

*Apply : online at **www.bgligschool.org** (directs you to the common application or a paper copy)

10. BGLIG Workers Comp audit for the short-term policy period beginning 7/1/15 has been finalized and has resulted in a refund of $23,281. The refund check will be mailed to Victory from Mesirow (the broker). VICOTRY will please process accordingly to get the monies back to BGLIG.

Bronx Global Learning Institute for Girls Charter School
The Shirley Rodriguez Remeneski School
Board of Trustees Meeting Minutes
Tuesday, March 29, 2016
Meeting 2

Board Members Present: Alana Barran, Joe Carcagno, Silvia Pan, Victoria Rodriguez, Tasha Smalls-Roman, and Nydia Sancho

Absent Board Members: Huey-Min Chuang (Excused)

Non-Board Members Present: Mary Cordero, and Michael Drexler

Start time: 7:20 pm

- Welcome and Introductory Remarks by Alana
- Roll call by Victoria

Academic Committee Report at 7:21pm

- Assessments are used for differentiation.

Victory Education Partner's Report at 7:25pm – Attached

Finance Committee Report at 7:26pm

- Committee met with Paul from Victory to review budget and Victory services.

Executive Director's Report at 7:27pm – Attached

- Victoria asked that the guidance counselor attend the next board meeting to discuss student advisory framework for high school applications including how students learn of top tier high schools.

Business Manager's Report at 7:51pm - Attached

Alana makes motion to move into Executive Session at 8:05pm. Nydia seconds. All approve. Motion passes.

Victoria moves to approve Board Meeting minutes from December 1, 2015 meeting 1. Nydia seconds. Joe and Silvia abstain. Motion passes.

Victoria moves to approve Board Meeting minutes from December 1, 2015 meeting 2. Nydia seconds. Joe and Silvia abstain. Motion passes.

Joe moves to approve Board Meeting minutes from January 12, 2016. Silvia seconds. All approve. Motion passes.

Resolutions – Alana to provide

Victoria makes motion to move out of Executive Session at 8:40pm. Alana seconds. All approve. Motion passes.

Alana makes motion to adjourn at 8:41pm. Victoria seconds. All approve. Motion passes.

Executive Director Report - Mary Ranero-Cordero

Budget & Finance	
Budget Status	Substitute Budget line need revision
Budget	Adjustments pending: *VEP contract
BGLIG Credit Card	BGLIG Processing the Credit Card payments in a timely manner

1. NYSED Assessments
   i) NYSED ELA Grades 5-8: April 5-7
   ii) NYSED MATH Grades 3-8: April 13-15

2. Teaching & Learning
   a. Lesson Plans are aligned to CCSS and reflect rigorous instruction, differentiation and higher order thinking questioning; consistent principal feedback provided.
   b. Promotion in Doubt meeting – 3rd round completed with parents; PID folders up to date; Students have moved off the list in ES and MS based on performance
   c. Report Card & Parent Teacher Conferences – March 23rd UPDATE

3. Professional Development
   Dual Language – Spanish support _ Consultant

ES

-Continue to work closely with Principal and literacy coach, to plan and integrate the initiatives implemented in the English side classrooms in the Spanish side classrooms: guided reading, reading and writing workshops.

-Modeled Spanish guided reading lessons

-Observed instruction and gave feedback to the Spanish side classroom teachers and TA's

MS

-Began preparing for the Second Language Proficiency Exam in Spanish on June 20.

*Searched for appropriate Spanish materials for the MS Spanish teacher and ordered materials needed to support Spanish instruction

Literacy _ Coach

ES

- Creation of Centers with teaching assistants
- Grades 3-5 Test Talk PD with teachers and teaching assistants
- K-2 Literacy through Play

MS

- Planning for instruction
- Support for intervention groups

Special Education - Consultant

Elementary:

- Review NCLB- ESSA changes to RTI with Principal and Sp. Ed Coordinator

- Discuss changes in IEP Goal writing to address Standards rather than deficits with Coordinator
- Monitor CSE compliance

Middle School:

- Review NCLB- ESSA changes to RTI with Principal and Special Ed teachers
- Discuss changes in IEP Goal writing to address Standards rather than deficits with Sp. Ed teachers
- Preview/edit open IEPs and Preconference IEP meetings with Sp. Ed teachers.

Applications submitted to the common application portal by 3/1/16 – NYC charter center

Grades	Number of application received		Grades	Number of application received
K	455		6	123
1	106		7	38
2	110		8	22
3	101			
4	94			
5	83			
Total	946			183

- BGLIG Open Houses - March 22, 2016 at 5:30
- Staff Attended recruitment fair at South Bronx charter for children on Saturday, March 5th
- Advertisement: Fliers & Bronx Family Magazine (online and published copy)

*Lottery Date: Monday, April 5, 2016 at 5:30 pm (application must be received by April 1, 2016 in order to be in the lottery) Apply: online at **www.bgligschool.org** (directs you to the common application or a paper copy)

***We are proud to say that our 8th grade girls have received their NYCDOE High School acceptances.

Please note that this is not their final placements for HS. Some have received acceptances from Catholic Schools and are waiting for charter school lotteries and feedback from independent schools.

list of schools and how many students were accepted.

- Bronx Career and College Preparatory H.S. - 1 student
- Bronx Collaborative H.S. - 1 student
- Bronx Early College Academy - Teaching & Learning - 1 student
- Bronx Envision - 1 student
- Bronx H.S. of Business - 1 student
- Bronx Lab School - 1 student
- Bronx Leadership Academy II H.S. - 1 student
- Bronx River High School - 1 student
- Bronx School of Law and Finance - 1 student
- Celia Cruz - 7 student
- Dreamyard Preparatory School - 1 student

- Eximius College Preparatory Academy: A College Board School- 1 student
- Health Opportunities H.S.- 1 student
- High School of Computers and Technology- 1 student
- Humanities at University Heights Secondary School- 1 student
- Instrumental Music at Talent Unlimited H.S.- 3 student
- Instrumental Music at Talent Unlimited H.S.
- Macy Honors Communities -Dewitt Clinton H.S. - 1 student
- Manhattan Center for Science and Mathematics- Science & Mathematics Research- 1 student
- Marble Hill H.S.- International Studies- 1 student
- Marie Curie H.S.- Nursing & Allied Health Professions- 1 student
- Medical Professions- 1 student
- Mott Hall Bronx H.S.- - 1 student
- Mott Haven Village Preparatory H.S. - 2 student
- School for Tourism and Hospitality- 1 student
- Social Change and Community Service at Marshall Academy- 1 student
- STEM - University Heights Secondary School- 1 student
- Talent Unlimited H.S.- Instrumental Music- 1 student
- The Global Learning Collaborative- 1 student
- The Metropolitan H.S.- 1 student
- The Urban Assembly Academy of Government and Law- 1 student
- The Urban Assembly Bronx Studio School for Writers and Artists- 1 student
- The Urban Assembly School for Media Studies- 1 student
- Theatre Arts Production Company School - Dance- 1 student
- Visual Art at Bronx High School for the Visual Arts- 1 student
- World View H.S.- 1 student

Bronx Global Learning Institute for Girls Charter School
The Shirley Rodriguez Remeneski School
Board of Trustees Meeting Minutes
Tuesday, April 19 , 2016

Board Members Present: Alana Barran, Joe Carcagno, Silvia Pan, Victoria Rodriguez (SKYPE) , Tasha Smalls-Roman and Nydia Sancho

Absent Board Members: Huey-Min Chuang (Excused),

Non-Board Members Present: Mary Cordero, Michael Drexler, Sylvia Keitt and Carmen Umpierre

Start time: 6:45 pm

- Welcome and Introductory Remarks by Alana
- Roll call by Nydia

Academic Committee Report at 6:52pm

- Committee met to plan for the 2016-2017 school year.

Finance Committee Report at 6:53pm

- Committee committee reviewing budget for potential amendments.

Executive Director's Report at 6:54pm – Attached

a. Assisting in the Spanish K-5 formal evaluations
b. 2nd round of observations are on the way using the Danielson Framework for ES and MS
c. Dual Language Professional development
ES on guided reading, reading and writing workshops in Spanish.
Middle School - preparation for the Second Language Proficiency Exam in Spanish on June 20.
d. Literacy Professional Development –
Elementary School

- Developing literacy centers (To be continued as Friday study groups
- 3-5 Writing Poetry Unit Maps: reading resources to plan lessons; Danielson applications for teachers' formal observations
- 3-5: ELA Test Talk centers with TA's

Middle School –
Provide support as needed for the 6-8 Year-at-a-Glance draft with ELA teachers; advised the direction of the reading units, the inclusion of writing units, as well as integration content with

Business Manager's Report: - Attached

PTO Report– Presented by President

- Update - Upcoming Talent Show.

Open Forum – Parent comments & Questions

Alana moves to enter Executive Session Re.: Personnel at 8:25pm. Victoria seconds. All approve. Motion passes.

Resolutions

2015-2016: __ Approval of March 29, 2016 Board Meeting #1 - Minutes
The Board of Trustees motions to approve the March 29, 2016, Meeting 1 Board Meeting Minutes.
2nd by: VR
Discussions:
Votes for: ALL
Votes Against: None
Motion passes: Yes

2015-2016: __ Approval of March 29, 2016 Board Meeting #2 - Minutes
The Board of Trustees motions to approve the March 29, 2016, Meeting 1 Board Meeting Minutes
Motioned by: AB
2nd by: VR
Discussions:
Votes for: ALL
Votes Against: None
Motion passes: Yes

Alana moves to go back into Public Session at 9:30 pm. Nydia seconds. All approve. Motion passes.

Joe moves to adjourn meeting at 9:00pm. Nydia seconds. All approve. Motion passes.

Bronx Global Learning Institute for Girls Charter School
The Shirley Rodriguez Remeneski School
Board of Trustees Meeting Minutes
Tuesday, May 17, 2016

Board Members Present: Alana Barran, Joe Carcagno, Silvia Pan, Victoria Rodriguez, and Nydia Sancho

Absent Board Members: Huey-Min Chuang (Excused), Tasha Smalls-Roman (Excused)

Non-Board Members Present: Mary Cordero, and Michael Drexler

Start time: 6:47 pm

- Welcome and Introductory Remarks by Alana
- Roll call by Victoria

Statement made by the Board in response to parent suggestions from April Board Meeting at 6:48pm:

" We heard your concerns and very much appreciate your feedback. We want you to know that the Board has decided to take the following steps in an effort to increase communication and build a stronger partnership with parents. The Board has created an Ad Hoc Committee to work on some of the recommendations presented regarding our technology infrastructure. Parents will receive a letter outlining how to become a member of the Ad Hoc Committee and we encourage all that are interested to please participate. The Board will also meet with the staff at the end of the school year as practiced in the past to collect their feedback. Lastly, we look forward to working with you and thank you in advance for your patience and time."

Academic Committee Report at 6:52pm

- Committee is currently reviewing staff proposal for next year.

Finance Committee Report at 6:53pm

- Committee will now meet with the Business Manager twice a month to review financials.
- Committee is currently reviewing finance proposal for next year.

Executive Director's Report at 6:54pm – Attached

- Victoria requested Guidance Counselor to provide report outlining strategy for student placements post BGLIG by next Board meeting. Mary will follow up.
- Mary is following Danielson Model for staff evaluations. Results to be presented to Academic Committee for review.

Business Manager's Report at 7:01pm: - Attached

PTO Report at 7:07pm – Presented by Vice Presented

- Remaining money in the budget by end of school year will be allocated evenly to each school grade.
- Board requested to see a report outlining budget allocations at next meeting.

Alana moves to enter Executive Session Re.: Personnel at 7:25pm. Victoria seconds. All approve. Motion passes.

Resolutions

2015-2016: ___ Approval of April, 2016 Board Meeting #1 - Minutes

The Board of Trustees motions to table the minutes of the Board Meeting for April, 2016.
Motioned by: AB
2nd by: VR
Discussions:
Votes for: ALL
Votes Against: None
Motion passes: Yes

2015-2016: ___ Approval of Removal of Names from BGLIG accounts- Minutes

The Board of Trustees motions to remove the names of James Stovall and Malika Mene from the bank accounts including but not limited to account ending in 3536 of BGLIG effective immediately.
Motioned by: AB
2nd by: VR
Discussions:
Votes for: ALL
Votes Against: None
Motion passes: Yes

2015-2016: _____ Approval of Postage Line Item in 2015-2016 Budget

The Board of Trustees motions to approve the increase of the Postage Line in the 2015-2016 to the annual sum of $3,648.00.
Motioned by: JC
2nd by: VR
Discussions:
Votes for: ALL
Votes Against: None
Motion passes: Yes

2015-2016: _____ Approval of Teacher Substitute Item in 2015-2016 Budget

The Board of Trustees motions to approve the increase of the Teacher Substitute Line in the 2015-2016 to the annual sum of $88,500.00.
Motioned by: NNS
2nd by: AB
Discussions:
Votes for: ALL
Votes Against: None
Motion passes: Yes

2015-2016: _____ Creating and opening of BGLIG School Fundraising and Trips Account

The Board of Trustees motions to approve at the Executive Director's Request, that bank account entitled BGLIG School Fundraising and Trips Account be created and opened for the use of BGLIG for deposit of fundraising by the staff and students of BGLIG, as well as, monies collected relating to trips or excursions by students, and to be

used for the purpose with which the monies were collected. Executive Director Mary Cordero and Business Manager Michael Drexler must jointly sign any checks being issued from this account utilizing the following protocol:

Checks being issued must have prior approval and checks must be signed by two authorized signers on the given account for the amounts:

$0 - $2000: Executive Director and Business Manager must approve all purchases

$2,000 – Over: Two Members of the Board of Trustees must approve the check being issued after approval by Executive director and Business Manager

Once all of the proper approvals required are secured, the Business Manager can issue a check to the vendor:

- Business Manager prepares the paperwork (purchase order, check request, reimbursement, etc..)
- Business Manager secures the required signatures (per guide above)
- Executive Director will review paperwork
- Business Manager will create the check
- Executive Director and Business Manager will sign the checks as provided for herein

Motioned by: SP

2nd by: JC

Discussions:

Votes for: ALL

Votes Against: None

Motion passes: Yes

2015-2016: _____ Adding Board members as a signer to the school's bank accounts ending in 3536.

The Board of Trustees motions to approve Nydia Novoa Sancho, Victoria Rodriguez, and Alana Barran from the Board of Trustees as a signer to the BGLIG bank accounts ending in 6935, 3536 and 7596. All checks issued related to bank accounts ending in 6935 and 7596 must be signed by two authorized signers for any given check after approval of 2/3 of the members of the Finance Committee.

Motioned by: SP

2nd by: VR

Discussions:

Votes for: ALL

Votes Against: None

Motion passes: Yes

2015-2016: _____ Adding the Executive Director and Business Manager as a signer to the school's checking account ending in 3536.

The Board of Trustees motions to approve Executive Director, Mary Cordero and Business Manager, Michael Drexler as signers to the BGLIG checking account ending in 3536.

Motioned by: SP

2nd by: JC

Discussions:

Votes for: ALL

Votes Against: None

Motion passes: Yes

2015-2016: _____ Protocol for issuing checks from the school's bank accounts ending in 3536.

The Board of Trustees motions to approve the following protocol/procedure for any check to be issued from the bank accounts ending in 3536 effective upon the prior resolutions of today for name change on the banking accounts becoming active.

Checks being issued must have prior approval and checks must be signed by two authorized signers on the given account for the amounts:

$0 - $2000: Executive Director and Business Manager must approve all purchases

$2,000 – Over: Two Members of the Board of Trustees must approve the check being issued after approval by Executive Director and Business Manager

Once all of the proper approvals required are secured, the Business Manager can issue a check to the vendor:

- Business Manager prepares the paperwork (purchase order, check request, reimbursement, etc..)
- Business Manager secures the required signatures (per guide above)
- Executive Director will review paperwork
- Business Manager will create the check
- Executive Director and Business Manager will sign the checks as provided for herein.

All purchases and checks issued must be for items within approved budget for the current year.

Motioned by: VR

2nd by: SP

Discussions:

Votes for: ALL

Votes Against: None

Motion passes: Yes

2015-2016: _____ Protocol for Payroll to Trinet from the school's bank accounts ending in 3536.

The Board of Trustees motions to approve the following protocol/procedure for any check or bank wire transfer to be issued from the bank accounts ending in 3536 effective upon the prior resolutions today for name change on the banking accounts becoming effective to Trinet for payment of Payroll:

1. Business Manager prepares the payroll for submission to TriNet.
2. Executive Director will review payroll with Business Manager for Executive Director's approval, Business Manager will submit to Trinet for processing once Executive Director approves the payroll.
3. TriNet processes the payroll and creates an invoice with the payroll amount.
4. The Executive Director receives the invoice via email, reviews and approves the payroll invoice.
5. Executive Director will review and approve the payroll invoice that was reviewed and approved by the Business Manager, then the Executive Director will process a wire transfer from BGLIG's Operating Account (3536) to TriNet's BGLIG payroll account with Bank of America in the amount of the approved invoice.

Motioned by: JC

2nd by: AB

Discussions:

Votes for: ALL

Votes Against: None

Motion passes: Yes

2015-2016: _____ Payment of Little Bird/VEP For Pass Through Reimbursable Expenses

The Board of Trustees motions to approve payment to Little Bird/Victory Education Partners in the sum of $122,926.91 as reimbursement for pass through expenses advanced on behalf of BGLIG for the school year 2015/2016.

Motioned by: VR

2nd by: SP

Discussions: None

Votes for: ALL

Votes Against: None

Motion passes: Yes

Alana moves to go back into Public Session at 8:49pm. Nydia seconds. All approve. Motion passes.

Joe moves to adjourn meeting at 9:00pm. Nydia seconds. All approve. Motion passes.

Entry 11: Enrollment and Retention Efforts

BGLIG actively recruits in District 7 daycare centers to attract students with the same levels of students with disabilities, English language learners, and students who are eligible for free and reduced priced lunch as other district schools. The school also sends out mailers through Vanguard Mailing. For the past three years, BGLIG has also given preference in our lottery to English language learners. As a result we have seen a marked increase in the number of ELL students in our school. Our school encourages the enrollment of students with disabilities. In fact, our staff assists parents by helping them request changes in their daughter's IEP in order for them to attend our school. That is, BGLIG adheres to an inclusion model for our Special Education students. Parents whose daughter's IEP requires a separate setting are helped in order to have their IEP's changed for them to participate in our school's inclusion model. Presently, approximately 91% of our student body are eligible for free and reduced lunch.

BGLIG has a number of supports in place to retain students in these at-risk populations. The Principals, Guidance Counselor, many teachers and other staff members speak English and Spanish, which aids both students and parents in their day-to-day interactions at the school. All BGLIG students receive dual-language instruction, which has numerous benefits for English language learners. We also provide early intervention, extra support in ELA and Math, and a Saturday Academy to further support academic success.

Entry 12 Teacher and Administrator Attrition

Created: 07/26/2016
Last updated: 07/29/2016

Report changes in teacher and administrator staffing.

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Instructions for completing the Teacher and Administrator Attrition Tables

The following tables reflect formatting in the online portal required for Regents authorized charter schools. Schools should provide, for teachers and administrators only, the full time equivalent (FTE) of staff on June 30, 2015; the FTE for added staff from July 1, 2015 through June 30, 2016; and the FTE for any departed staff from July 1, 2015 through June 30, 2016 using the two tables provided.

2015-16 Teacher Attrition Table

	FTE Teachers on June 30, 2015	FTE Teachers Departed 7/1/15 – 6/30/16	FTE Teachers Filling Vacant Positions 7/1/15 – 6/30/16	FTE Teachers Added in New Positions 7/1/15-6/30/16	FTE of Teachers on June 30, 2016
	41	5	15	3	45

2015-16 Administrator Position Attrition Table

	FTE Administrative Positions on June 30, 2015	FTE Administrators Departed 7/1/15 – 6/30/16	FTE Administrators Filling Vacant Positions 7/1/15 – 6/30/16	FTE Administrators Added in New Positions 7/1/15-6/30/16	FTE Administrative Positions on June 30, 2016
	9	1	2	2	10

Thank you

Entry 13 Uncertified Teachers

Created: 07/26/2016
Last updated: 07/28/2016

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The table below is reflective of the information collected through the online portal for compliance with New York State Education Law 2854(3)(a-1) for teaching staff qualifications. Enter the relevant full time equivalent (FTE) count of teachers in each column. For example, a school with 20 full time teachers and 5 half time teachers would have an FTE count of 22.5. If more than one column applies to a particular teacher, please select one column for the FTE count.

Staff Qualifications (June 30, 2016)

Note: Columns should sum to the FTE count of Teachers on June 30, 2016, and each teacher should be in only one column.

1. Total FTE Count of Uncertified Teachers (6-30-16)	11
2. FTE count of uncertified teacher with at least three years of elementary, middle or secondary classroom teaching experience (6-30-16)	11
3. FTE count of uncertified teachers who are tenured or tenure track college faculty (6-30-16)	0
4. FTE count of uncertified teachers with two years of Teach for America experience (6-30-16)	0
5. FTE count of uncertified teachers with exceptional business, professional, artistic, athletic, or military experience (6-30-16)	0
6. FTE count of uncertified teachers who do not fit into any of the prior four categories (6-30-16)	0

Thank you.

Bronx Global Learning Institute for Girls
The Shirley Rodriguez-Remeneski Charter School
2015-2016 Staff List

Administration
Mary Ranero-Cordero, Executive Director Room 134 Ext 205
Sylvia Keitt, Elementary School Principal Room 134 Ext. 232
Carmen Umpierre, Middle School Principal Room 312 Ext. 233
Michael Drexler, Business Manager Room 313 Ext. 203

Operations Staff			
Name	**Assignment**	**Name**	**Assignment**
Norma Rosa, Room 312 Ext. 201	Coordinator of Student and Parent Affairs	Sonia Gomez, Room 134 Ext. 231	Administrative Assistant
Liz Medina, Room 313 Ext. 211	Business Assistant		

Student Support			
Name	**Assignment**	**Name**	**Assignment**
Julie Carlo Room 146 Ext.204	ES Guidance	Chriny Vargas 180	ES K-2 Literacy Intervention
Lauren Fotinos Room 304 Ext.246	MS Guidance	Jennifer Rabsatt Room 302 Ext. 212	Grades 2-5 Mathematics Intervention
Christine Anderson Room 146 Ext. 207	ES Special Education	Markella Papoulis Room 302 Ext. 212	6th grade Special Education/Intervention
Erica Pagan Room 180	Grades 3-5 Literacy Intervention	Yaneev Bentov Room 302 Ext. 212	7 & 8 grade Special Education/Intervention

Kindergarten		
Room	**Teacher**	**TA**
133	Brittney Centeno - E	Ashley Figueroa
123	Leury Balcacer - S	Jessica Cruz

First Grade		
Room	**Teacher**	**TA**
117	Ana Guzman - E	Jaedea Gonzalez
113	Bianca Pacheco -S	Farleny Colon

Second Grade		
Room	**Teacher**	**TA**
110	Erica Soto - E	Karen Woodall
116	Wanda Munoz - S	Cristina Garcia

Third Grade		
Room	**Teacher**	**TA**
108	Melissa Arroyo -E	Clara Rivera
102	Rasil Perez -S	Francesca Rodriguez

Fourth Grade		
Room	**Teacher**	
107	Laura Berman - E	Eddie De la Rosa
111	Rebecca Fuentes- S	Joshua Dick

Fifth Grade		
Room	**Teacher**	**TA**
120	Carole Watler - E	Kioka Abbott
118	Barbara Colon - S	Samuel Hernandez

Middle School Staff					
Room	**Teacher**	**Assignment**	**Room**	**Teacher**	**Assignment**
308	Gerard Sullivan	6th Grade HR/ Social Studies	314	Michael McKenna	6th/ 7th Grade HR/Math
309	Kaitlyn Cummings	7th Grade HR/Literacy	311	Marta Bellantuono	7th Grade HR/Sci
301	Gregory Guarino	8th Grade HR/Literacy	307	Lisa Yankou	7th/8th Grade HR/Math
316	Obliz Sagarra	Spanish Language Teacher			
	Jasmin Gonzalez	MS TA		Luisa Vanderpool	MS TA
	Noemi Velazquez	MS TA		Madeline Altamirano	MS TA

Out of Classroom Instructional Staff			Music Department		Middle School Afterschool Program
Room	**Teacher**	**Assignment**	**Room**	**Teacher**	**SASF Program Director-acting**
310	Diane Biondo	Literacy Coach	101	Kokoe Tanaka-Suwan	Isha Smith, ext 230
163	Razena Baines Roberts	Dance	101	Hannah van der Swaagh	
GYM/	Andrew Steinberger	PE	101	Lea Ivanovic	

School Aides			
Marianela Nunez-Pena Aide/Main Office,ext 229	Patrice Williams Aide/Tech,ext 202	Yonalisa Batista ES Aide/Security	Jazmine Palmasano MS Aide, ext 206

Board of Trustees	
Alana Barran, Board Chair	Nydia Novoa-Sancho, Vice Board Chair
Huey-Min Chuang, Treasurer	Victoria Rodriguez, Secretary
Joseph Carcagno	Tasha Smalls-Roman, PTO
Silvia Pan	

*Dailing A Classroom Extension using the Classroom Phone: Dial Room Number & Add The Number 1. i.e.; Room 101 is ext. 1011 **(Campus Security dial: 2000)

February 24, 2016

Bronx Global Learning Institute for Girls Charter School,
The Shirley Rodriguez-Remeneski School
"Where Every Girl is A Leader"

2016-2017 School Year Calendar

Note: Our school calendar coincides with {our local/city} calendar with respect to school closings. Please keep on your refrigerator for reference during the year. If [NYC School District] is closed due to weather, we will be closed.

August 22	Monday	Pre Service Professional Development Begins ALL TEACHERS REPORT
September 5	Monday	Labor Day - **SCHOOL CLOSED**
September 6	Tuesday NO BUS SERVICE	**First Day of School- FULL DAY 8am – 4pm**
September 12	Monday	Eid-al-Adha - **SCHOOL CLOSED**
September 13	Tuesday	**Bus Service begins**
September 16	Wednesday	Teacher Professional Development Day **½ Day students will be dismissed at noon *Bus service available***
September 28	Wednesday	**OPEN SCHOOL** – Curriculum Evening
October 3 & 4	Monday & Tuesday	Rosh Hashanah – **SCHOOL CLOSED**
October 10	Monday	Columbus Day – **SCHOOL CLOSED**
October 12	Wednesday	Yom Kippur - **SCHOOL CLOSED**
October 21	Friday	Teacher Professional Development Day **½ Day students will be dismissed at noon *Bus service available***
October 24	Monday	Elementary School Pictures – Grades K-5 ONLY
October 26	Wednesday	Middle School Pictures – Grades 6-7 ONLY
November 2	Wednesday	School Pictures for **Absentee & Siblings ONLY**
November 8	Tuesday	Election Day – **Students will NOT be in attendance**
November 11	Friday	Veterans Day – **SCHOOL CLOSED**
November 18	Friday	Teacher Professional Development Day **½ Day students will be dismissed at noon *Bus service available***
November 23-25	Wednesday-Friday	Thanksgiving Recess – **SCHOOL CLOSED**
November 30	Wednesday	**Parent / Teacher conference from 1pm-4pm & 5pm -7:30pm** **½ Day students will be dismissed at noon *Bus service available***
December 16	Friday	Teacher Professional Development Day **½ Day students will be dismissed at noon *Bus service available***
December 23 - January 2	Friday through Monday	Winter Recess (including Christmas and New Year's Day) **students return to school on Tuesday, January 3, 2017**
January 16	Monday	Dr. Martin Luther King, Jr. Day – **SCHOOL CLOSED**
January 20	Friday	Winter Arts Celebration - **½ Day students will be dismissed at noon *Bus service available***
January 27	Friday	Teacher Professional Development Day **½ Day students will be dismissed at noon *Bus service available***
February 17	Friday	Teacher Professional Development Day **½ Day students will be dismissed at noon *Bus service available***
February 20 – 24	Monday through Friday	Midwinter Recess (including Washington's Birthday and Lincoln's Birthday) **SCHOOL CLOSED students return on Monday, February 27, 2017**
March 15	Wednesday	**Parent / Teacher conference from 1pm-4pm & 5pm -7:30pm**
March 24	Friday	**½ Day students will be dismissed at noon *Bus service available***
March 28 – March 30	Tuesday - Thursday	Teacher Professional Development Day **½ Day students will be dismissed at noon *Bus service available***
April 10-18	Monday through Tuesday	Grades 3-8 NYS English Language Art Exam
April 28	Friday	**Spring Recess - School CLOSED** (includes Passover and Good Friday). Students return to school on Wednesday, April 19, 2017. Teacher Professional Development Day **½ Day students will be dismissed at noon *Bus service available***
May 2 - 4	Tuesday - Thursday	Grades 3 -8 NYS Mathematics Exam
May 19	Friday	Teacher Professional Development Day **½ Day students will be dismissed at noon *Bus service available***
May 24 & 25	Wednesday & Thursday	NYS Science Performance Exam for Grade 4
May 29	Monday	Memorial Day Observed – **SCHOOL CLOSED**
May 30 & 31	Tuesday & Wednesday	NYS Science Performance Exam for Grade 8
June 5	Monday	NYS Science Written Test – Grade 4 & 8
June 8	Thursday	Chancellor's Conference Day -**Students will NOT be in attendance**
June 16	Friday	Teacher Professional Development Day **½ Day students will be dismissed at noon *Bus service available***
June 26	Monday	**SCHOOL CLOSED** – Eid-al-Fitr
June 28	Thursday NO BUS SERVICE	**LAST DAY FOR ALL STUDENTS – ½ Day students will be dismissed at noon.**
June 30	Thursday	Last Day for School Staff

Total school days that students are in session for: 180

Please note: Any day that the NYC School District closed, BGLIG Charter will be closed.

Note: Calendar is subject to change. Approved by Boardof Trustees on 3/29/16