Bronx Global Learning Institute for Girls
Board of Trustees Meeting Minutes
Tuesday, April 17, 2012
750 Concourse Village West
Bronx, NY10451

Meeting #1

Board Members in attendance:
Marcela Carvajal, Huey-Min Chuang, Yolanda LaGuerre, Shirley Rodriguez-Remeneski, Victoria Rodriguez, and Nydia Sancho

Absent Board Members:
Alana Barran, and Luis Febus

Non-Board Members present:
Mary Cordero (VEP), and Celia Domenech (BGLIG Principal)

Meeting called to order by Shirley at 7:15pm

Welcome by Shirley

- **Approval of Minutes**
  - December 2011 Minutes
    - Huey-Min moves to approve minutes pending content revisions on tax filing and all formatting edits, Nydia seconds, all approve
  - March 2012 6:00pm Meeting Minutes
    - Huey-Min moves to approve minutes pending all formatting edits, Marcela seconds, all approve
  - March 2012 7:30pm Minutes
    - Yolanda moves to approve minutes, Nydia seconds, all approve

- **Committee Reports**
  - Finance Committee – Huey-Min Chuang
    - The committee is pending information from the Personnel Committee regarding employee salaries before a final budget recommendation can be made. The committee is also pending information from Victory regarding purchasing a new building and budget comparisons
  - Academic/Personnel Committee – Nydia Sancho
    - Nydia visited the school for a walk through and noted the following:

        - Bulletin Boards are all in great shape and representative of what is currently being celebrated/learned at the school i.e. Women's History Month
        - Teachers are doing a great job at keeping students engaged and focused
        - Nydia plans to visit the school more often and review state exams and they way they are administered. She will also observe instruction in more detail across all subjects and report back to the Board
    - Nydia and Yolanda will meet on May 9th to discuss teacher salaries. Alana will be invited to attend the meeting.
    - Huey-Min suggested writing a letter to NYC Chancellor, Dennis Willcott to visit and speak on education at BGLIG. The letter should be signed and/or written by the students. We should be thinking about introducing him to the school as we prepare to renew our charter. Inviting the Chancellor to student violin concerts should also be considered.
    - Shirley will connect with Senator Ruben Diaz and discuss bringing both the Senator and the Chancellor to an event at the school.

- **Principal Report**
    - Attached
        - Parent Teacher Conference
        - Lottery – 333 girls applied for 50 slots

- **Victory Education Partner Report – Academics**
    - Attached
        - Review of NYSED Assessment Schedule

- **Board Votes**
    - 2012-2013 School Calendar – Victoria moves to approve 2012-2013 School Calendar, Marcela seconds, all approve
    - 2012-2013 Board Meeting Dates – Nydia moves to approve 2012-2013 Board Meeting Dates with the edit of replacing 11/13 date with 11/20, Victoria seconds, all approve

Motion to adjourn meeting at 8:05pm made by Yolanda, second by Shirley, all approve.