Bronx Global Learning Institute for Girls
Board of Trustees Meeting Minutes
Tuesday, March 20, 2012 Meeting 2
750 Concourse Village West
Bronx, NY 10451

Board Members In attendance:
Shirley Rodriguez-Remeneski, Huey-Min Chuang, Yolanda LaGuerre, Luis Febus, Alana Barran, Nydia Sancho and Marcela Carvajal

Absent Board Members:
Victoria Rodriguez

Non-Board Members present: Celia Domenech-Principal, Mary Cordero (VEP), Brooke Fontaine-VEP Joshua Moreau-VEP, Alex, Marqusee-VEP, and Norma Rosa

Meeting called to order by Shirley @ 7:45pm

- **Welcoming by Shirley**
  - Attendance is important; Board members need to make attendance a priority. Shirley will have a conversation with Board members that have excessive absences to see if they are still committed to stay on the BGLIG Board
  - Shirley suggested 3 new possible new Board members
  - Personnel / Academic will meet before the next Board meeting to discuss

- **Principal Report**
  - Attached
  - Discussed the NYCDOE Monitoring visit and gave recap of the visit and preliminary comments
  - DOE stated that BGLIG needs to focus on student progress and performance

- **Suggestions for PTO from the Board**
  - Petition from parent for a Middle school
  - Advocacy letter from parents, testimonial from parent Letter to City Council
  - Parents documenting the improvement of their daughter(s)
  - Survey for parent *"Would you want to have you daughter(s) to attend BGLIG beyond Middle school"*

- **PTO Report**
  - Presentation of Newsletter to communicate to parents
  - Who's who recognition
  - Get parents to sign up for PTO participation
  - Preparing for Mother / Daughter dance
  - Rising Star in Ballet
    - Scholastic library donation (Alana Barran)
  - Proposal – Request for Space for the PTO

- Victory academic Report
  - See attached Mary Cordero
  - Huge focus – teaching objectives
  - Reviewed dates for NY State Math & ELA assessments. These assessments are critical and outcomes will impact BGLIGs renewal.
  - As discussed in the Sept 2011 Board meeting BGLIG needs to met their Accountability goals

- Victory Operations Report – Brooke Fontaine
  - IT update
    - Matt visits as per contract, sometimes more
    - BGLIG is pleased with the Victory Technology contract
    - This money is well spent
  - VEP will conduct a Lottery Process Webinar
  - Important Date – April 5th is the deadline for NYSTL / FAMIS which included text, Library and Software money
  - Compliance - Data for Immigrant Youth Report is due by the end of month

Motion to enter Executive Session
Nydia – Motioned
Marcela – Seconded
All in favor – unanimous
Start time: 8:45
End time: 9:12pm

Motion to adjourn - Shirley
Marcela – Seconded
All in favor – unanimous

Meeting adjourned @ 9:13pm

***Pending Board approval**