Bronx Global Learning Institute for Girls
Board of Trustees Meeting Minutes
Tuesday, May 15, 2012
750 Concourse Village West
Bronx, NY10451

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

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

Meeting called to order by Shirley at 6:30pm

Welcome by Shirley

- **Approval of Minutes**
  - April 17, 2012 6pm Minutes
    - Victoria moves to approve minutes pending minor grammatical edits, Nydia seconds, all approve. Both Alana and Luis abstain.
  - April 17, 2012 7:30pm Minutes
    - Marcela moves to approve minutes, Nydia seconds, all approve. Both Alana and Luis abstain.

- **Committee Reports**
  - Finance Committee – Luis Febus & Victoria Rodriguez
    - The committee is still pending information from the Personnel Committee regarding employee salaries before a final budget recommendation can be made. The committee is speaking with Josh at Victory on Thursday to review forecasted budget before final approval/vote is made at the next Board meeting.
  - Academic/Personnel Committee – Nydia Sancho
    - Report attached

Motion to move into Executive Session made by Victoria at 6:50pm, Shirley seconds, all approve. Marcela was excused from the session.

Motion to move into Public Session made by Shirley at 8:45pm, second by Luis, all approve.

- **Principal Report**
  - Attached

- **PTO Report**

- Attached

- **Victory Education Partner Report**
  - Attached
    - The Board acknowledges the Dignity Act. Victoria moves to adopt the NYSD's Dignity Act, Alana seconds, all approve.
    - The Board acknowledges the Homeless Policy. Huey-Min moves to adopt the NYSD's Homeless Policy, Shirley seconds, all approve.
    - BGLIG Employee Manual – Both Mary and Celia will review the current Employee Manual and will send final to Board for review and approval before the next Board meeting.

- **Resolutions**
  - Resolution 1
    - As a result of the Executive Session, in the event the Board Chair can no longer serve as Chair and/or is unavailable, BGLIG's two Vice Co-Chairs, Alana Barran and Nydia Sancho will assume the responsibilities as Board Chair in agreement with each other. Victoria moves to approve Resolution 1, Luis seconds, all approve.
  - Resolution 2
    - All actions on behalf of BGLIG shall require the signatures of the Board Chair and one Vice Co-Chair. In the event the Board Chair is unavailable, all actions on behalf of BGLIG shall require the signatures of both Vice-Co Chairs. Huey-Min moves to approve Resolution 2, Shirley seconds, all approve.

Motion to adjourn meeting at 9:25pm made by Shirley, second by Nydia, all approve.