Bronx Global Learning Institute for Girls
Board of Trustees Meeting Minutes
Wednesday, July 10, 2013

Start Time: 6:48 pm

Welcome & Introductory Remarks by Alana Barran

Roll Call by Nydia Novoa-Sancho

Board Members in Attendance
Alana Barran (AB)
Nydia Novoa-Sancho (NS)
Luis Febus
Huey-Min Chuang
Victoria Rodriguez (Via Skype)

Non-Board Members in attendance
Celia Domenech (CD Marcia Gonzalez
Mary Cordero

Absent Board Members
Marcela Carvajal
Yolanda LaGuerre

1. New Business
   a. Business Manager Selections/Salary – deferred to later in the meeting.

   b. Security/School Aid Position for BGLIG
   Due to the growing enrollment numbers and the addition of the Middle School, the teachers and parents have requested that the board consider additional adding a security/school aide to BGLIG.

0710-2013-01
The Board of Trustees motions to add an additional security/school aid position to the BGLIG budget for the 2013-2014 school year.
Motion: Alana Barran 2nd: Nydia Sancho; all in favor: Unanimous

   c. Title 1 position for Middle School

0710-2013-02
The Board of Trustees motions to add a .5 Intervention Teacher/.5 Special Education Teacher to the BGLIG budget for the Middle School.
Motion: Nydia Sancho 2nd: Alana Barran; all in favor: Unanimous

   d. Teachers Salary range for Middle School/Budget

   This does not require a vote. The Board is clarifying the budgeted salary range for the middle school teachers.

   e. Business Assistant Position - Tabled for later in the meeting

   f. Administrative Assistant Position - Tabled for later in the meeting

g. Reading Recovery teacher –

Alana Barran: It was been bought to our attention that one of the reading recovery teacher wa. omitted from the budget. The budget reflects one Reading recovery teacher and it should reflect 2 reading recovery teachers.

0710-2013-03
The Board of Trustees motions to add an additional Reading Recovery Teacher to the BGLIG budget for the Elementary School.
Motion: Alana Barran 2nd: Victoria Rodriguez; all in favor: Unanimous

2. Old Business
   a. Victory Contract

The Victory Educations Partner contract remains outstanding and needs to be negotiated and finalized since BGLIG is now out of contract. Ongoing services need to continue under former agreement until a new contract is negotiated. The board will pass the following motions:

0710-2013-04
The Victory Contract remains outstanding and needs to be negotiated and finalized. Ongoing services need to be continued. The Board approves a resolution to allow Alana Barran and Huey-Min Chuang to negotiate and execute the Victory Contract on behalf of the Board of Trustees.

Motion: Nydia Novoa-Sancho; 2nd: Luis Febus; all in favor: Unanimous
No Objections: Roll Call: in agreements Alana Barran, Nydia Novoa-Sancho, Victoria Rodriguez, Huey-Min Chuang, and Luis Febus Absent: Yolanda LaGuerre and Marcela Carvajal

*The Board will sign this resolution for the Record.

Motion to enter Executive Session
Motion: Alana Barran; 2nd: Huey-Min Chuang; all in favor: Unanimous
Start: 7:10 pm Back in session: 7:16 pm

Alana Barran: For the record, Principal, Celia Domenech has presented a candidate for the position of Literacy Coach and the Board is not in agreement with the hiring of the candidate.

0710-2013-05
The Board of Trustees motions to approve the Principals the ability to hire the Literacy Coach prior to the beginning of the school year. The Principals will provide Bios, Resumes and the process to the Board at the next Board Meeting.
Motion: Alana Barran; 2nd: Nydia Novoa-Sancho; all in favor: Unanimous

Motion to enter Executive Session
Motion: Alana Barran; 2nd: Huey-Min Chuang; all in favor: Unanimous
Start: 7:28 pm Back in session: 8:24 pm

Alana Barran: After reviewing numerous resumes and conducting several candidate interviews, The Board has m-t, discussed and at this time the Board has agreed to consider Luis Febus for the position of Business l. .lager's position. The Business Manager will report directly to the Board of Trustees and adhere to the schools policies and approved charter. The consideration of Mr. Luis Febus for this position is contingent on Mr. Febus' resignation from the Board of Trustees. At this time, the Board asks Mr. Febus to consider the position and render a decision.

Mr. Febus has provided the Board with a hand written resignation and accepts the position of Business Manager.

0710-2013-05
The Board of Trustees motions to accept Mr. Febus' resignation from the Board and Thanks him for his years of service.
Motion by Alana Barran; 2nd by Nydia Novoa-Sancho; all in favor: unanimous

Motion to enter Executive Sessions by Alana Barran; 2nd by Nydia Novoa-Sancho; all in favor: unanimous
All current Board Members are asked to stay.
Start time: 8:39pm; Start time: 8:45pm

0710-2013-06
Given Mr. Febus' resignation from the Board, the Board of Trustees motions to offer Mr. Luis Febus the BGLIG's F iness Manager's position with the understanding that this position will now report directly to the Board of 1. ustees and will manage all Operational and Financial aspects of the school.
Motion by Alana Barran; 2nd by Huey-Min Chuang; no discussions and no objections; all in favor: unanimous

Mr. Febus presents a written acceptance of the position to the Board.

0710-2013-07
The Board of Trustee motions to accept the acceptance of Mr. Luis Febus of the Business Manager position.
Motion by Victoria Rodriiguez; 2nd by Huey-Min Chuang; no discussions and no objections; all in favor: unanimous

0710-2013-08
The Board of Trustees motions to change the structure of the Business Office and create the position of Business Assistant to support the Business Manager.
Motion by Alana Barran; 2nd by Huey-Min Chuang; all in favor: unanimous

After discussion from the Board, the Administrative Assistant position will remain at $35,000, will be hired by the Principals, and will support both Principals.

0710-2013-09
After Consideration from the Board of Trustees, the Board approves the selection of Luz Collazo-Davis as / stant Principal for BGLIG Elementary upon the recommendation of Celia Domenech.
Motion by Alana Barran; 2nd by Victoria Rodriguez; all in favor: unanimous

0710-2013-010
The Board of Trustees has considered and approves Celia Domenech's recommendation to change the K-5 math program from Everyday Math to Go Math, which she has assured the Board is fully aligned with the New York State Common Core State Standards; this is subject to the cost of Go Math and the Elementary School staying within the current budget allocation.
Motion by Alana Barran; 2nd by Victoria Rodriguez; all in favor: unanimous

0710-2013-11
The Board of Trustees motions to authorize Marcia Gonzalez, Middle School Principal, the authority to review and purchase math instruction materials to support the Middle School Math Curriculum in compliance with the charter and in alignment with the NYSED Common Core State Standards.
Motion by Alana Barran; 2nd by Huey-Min Chuang; all in favor: unanimous

0710-2013-12
The Board of Trustees has met and has conferred that given the time constrains that face then and the need to incorporate the changes that are needed, BGLIG will participate in the new health plan offered by Victory. If Victory changes the Health Plan in the future, BGLIG will have the option of not participating. BGLIG will also review the Health Plan periodically to determine whether to remain under the Plan.
Motion by Alana Barran; 2nd by Nydia Novoa-Sancho; all in favor: unanimous No discussions no objections

0710-2013-13
The Board of Trustee has received a plan for Computer purchases for the Middle School. The Board of Trustees approves the Computer request as long as it is within the budgeted amount for the Middle School. The Board further requests that an action plan with smart goals and specific benchmarks be submitted by August 15, 2013.
Motion by Huey-min Chuang; 2nd by Victoria Rodriguez; all in favor: unanimous

The Board of Trustees remind Celia Domenech, Elementary School Principal and Marcia Gonzalez, Middle School Principal that the must submit to the Board by August 15th the following for their individual school.
*Instructional Action Plan with smart goals and benchmarks
*Technology Plan with smart goals and benchmarks
*Draft Instructional Staff Evaluation tool to be discussed with the Academic Committee.

The Board Meeting is adjourned at 9:18pm.
Motion by Huey-Min Chuang; 2nd Nydia Novoa Sancho; All in favor Unanimous