Bronx Global Learning Institute for Girls
Board of Trustees Meeting Minutes
Tuesday, September 17, 2013

Board Members Present: Alana Barran, Marcela Carvajal, Yolanda LaGuerre (via Skype; lost connection at 7pm) Victoria Rodriguez and, Nydia Sancho

Absent Board Member: Huey-Min Chuang (Excused absence)

Non-Board Members Present: Mary Cordero, Celia Domenech, Marcia Gonzalez, and Josh Moreau

Start time: 6:30pm

- Welcome and Introductory Remarks by Alana Barran
- Roll call by Victoria Rodriguez
- New Business/Old Business
  - Alana introduced Joseph Carcagno to join the Board. Alana makes a motion to offer position of Board member to Joseph Carcagno, Victoria seconds. All approve.

Business Manager Report – Attached
Alana makes a motion to accept proposal presented by Luis Febus for a new copier by Konia Minolta. Nydia seconds the motion pending final review by both school principals. All in favor:unanimous

Academic Committee Report:
Nydia shared the role and responsibilities of Committee members. At this time, the Committee is formulating their goals and objectives for the year and will focus on how the common core structure fits in with our dual language curriculum. Committee is also working on performance reviews for staff, principal and the business manager. Committee members are shadowing teachers and sitting in on lessons to make sure teachers and students are expecting and are comfortable with Committee members observing lessons. On August 27, there was a visit to observe teachers taking workshops for the Go Math Program.

Finance Report:
Josh and Luis met to discuss the budget. Josh will set up a conference call with the Finance Committee in October to review the budget. Audit review is going well. Draft report should be ready by the end of the month to be reviewed by Finance Committee.

Victory Education Report – Attached

PTO Report – Attached

Principals' Reports - Attached

- Approval of Board Meeting Minutes
  - June 18, 2013 – Motion to approve made by Victoria, Alana seconds. All in favor. Joseph was excluded from the vote.
  - July 10, 2013 – Motion made by Alana, Nydia seconds. All approve. Marcela and Joseph were both excluded from the vote.
- Open Forum
  - Parents asked questions; recommendations were given:

- Email to parents vs. utilizing paper to update and notify parents of school operations and/or activites
- Allow parents to come in day before 1st day of school to drop off supplies

Motion to adjourn made by Alana at 8:19pm, Marcela seconds. All in favor.