Bronx Global Learning Institute for Girls

Board of Trustees Annual Meeting Minutes
Tuesday, April 14, 2015

Board Members Present: Alana Barran, Joe Carcagno, Yolanda LaGuerre, Victoria Rodriguez, and Nydia Sancho

Absent Board Members: Marcela Carvajal and Huey-Min Chuang (Excused)

Non-Board Members Present: Mary Cordero, Celia Domenech, Michael Drexler, Sylvia Keitt, and Paul O'Neil

Start time: 6:41pm

- Welcome and Introductory Remarks by Alana Barran
- Roll call by Victoria Rodriguez
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Elementary School Principal Report at 6:42pm – Attached

- Victoria is working on securing goodie bags from Johnson & Johnson for the students as a gift for a great school year

Middle School Principal Report at 6:50pm: - Attached

Business Manager Report at 6:55pm - Attached

Open Forum at 7:06pm Re.: Middle School Assistant Principal Candidate Search

Victory Education Report at 7:12pm – Attached

Break at 7:22pm - Meeting back in session at 7:25pm

Alana makes motion to move into Executive Session at 7:25pm Re.: Personnel. Victoria seconds. All approve. Motion passes.

Alana makes motion to move back into public session at 7:45pm. Yolanda seconds. All approve. Motion passes.

Approval of Board Meeting Minutes at 7:45pm:
RESOLVED: The Board of Trustees motions to approve the March 17, 2015 Board meeting minutes.

Motioned by: Victoria
2nd by: Nydia
Discussion: Minutes to be updated to reflect the approval of Bylaws amendment by the DOE. Announcement also found on M. Cordero's 3/17/15 Board Report.
Votes for and against: Yolanda abstains. All other members approve.
Motion passes

Resolved: The Board of motions to amend the 3/17/15 Board Minutes to reflect the amended Board Bylaws approved on 3/3/15 regarding Board Composition.
Motioned by: Alana
2nd by: Joe
Discussion: none
Votes for and against: All approve. Motion passes

Additional Votes at 8:00pm conducted by Board Attorney Paul O'Neil:

RESOLUTION ELECTING BOARD MEMBERS TO ANOTHER TERM OF OFFICE
In accordance with the Bronx Global Learning Institute for Girls Charter School (BGLIG) Board Bylaws, the Board of Trustees has voted on the reelection of board members who have served on the BGLIG Board for five or more years in a ballot format.
RESOLVED: The Board of Trustees motions to approve and grant the following board members a seat on the BGLIG Board of Trustees for another term as indicated by the Annual Board Meeting Ballot outcomes and shall be effective as of April 15, 2015: Alana Barran, Victoria Rodriguez, Nydia Novoa-Sancho & Huey-Min Chuang

Motioned by: Alana Barran
2nd by: Victoria Rodriguez
Roll Call: Ballot reflect unanimously votes on Alana, Victoria, Nydia and Huey-Min
Votes: Yolanda LaGuerre votes against
Motion passes: yes

RESOLUTION APPOINTING THE BOARD CHAIR FOR THE BRONX GLOBAL LEARNING INSTITUTE FOR GIRLS
RESOLVED: The Board of Trustees nominates and appoints Alana Barran, as Board Chair to the Bronx Global Learning Institute for Girls Charter School Board of Trustees.

Motioned by: Joseph Carcagno
2nd by: Victoria Rodriguez
Discussions: none
Votes for and against: Yolanda LaGuerre votes against
Motion passes: yes

RESOLUTION APPOINTING THE BOARD VICE CHAIR FOR THE BRONX GLOBAL LEARNING INSTITUTE FOR GIRLS
RESOLVED: The Board of Trustees nominates and appoints Nydia Novoa-Sancho, as Board Vice Chair to the Bronx Global Learning Institute for Girls Charter School Board of Trustees.

Motioned by: Alana Barran
2nd by: Joseph Carcagno
Discussions: none
Votes for and against: Yolanda LaGuerre votes against
Motion passes: yes

RESOLUTION APPOINTING THE TREASURER FOR THE BRONX GLOBAL LEARNING INSTITUTE FOR GIRLS
RESOLVED: The Board of Trustees nominates and offers to Huey-Min Chuang the position of Treasurer to the Bronx Global Learning Institute for Girls Charter School Board of Trustees.

Motioned by: Victoria Rodriguez
2nd by: Nydia Novoa-Sancho
Discussions: none
Votes for and against: Yolanda LaGuerre votes against
Motion passes only if Huey-Min Chuang accepts the Board's offer in writing before the next meeting or in person at a subsequent board meeting.

RESOLUTION APPOINTING THE SECRETARY FOR THE BRONX GLOBAL LEARNING INSTITUTE FOR GIRLS
RESOLVED: The Board of Trustees nominates and appoints Victoria Rodriguez as Secretary to the Bronx Global Learning Institute for Girls Charter School Board of Trustees.

Motioned by: Alana Barran
2nd by: Joseph Carcagno
Discussions: none
Votes for and against: Yolanda LaGuerre votes against
Motion passes: yes

Victoria moves to adjourn meeting at 8:08pm. 2nd by: Joe C; All approved. Motion passes.