Bronx Global Learning Institute for Girls
Emergency Board of Trustees Meeting Minutes
Wednesday, October 29, 2014

Board Members Present: Alana Barran, Joseph Carcagno, Marcela Carvajal, Huey-Min Chuang (7:08pm), Yolanda LaGuerre, Victoria Rodriguez (Skype), and Nydia Sancho (7:08pm)

Non-Board Members Present: Mary Cordero

Start time: 7:05pm

- Welcome and Introductory Remarks by Alana Barran
- Roll call by Alan Barran

Alana makes motion to move into executive session at 7:07pm, seconded by Joe. All approve. Personnel Discussion

10-29-2014-01: SELECTION OF MS PRINCIPAL
The Board of Trustees Motions to extend an offer to Liza Ortiz for the BGLIG Middle School Principal position to begin within two weeks with a base salary of $146,000.
Motioned by: Nydia Novoa-Sancho
2nd by: Victoria Rodriguez
Discussions: none
Votes for and against: all in favor
Motion passes

10-29-2014-02: EXTERNAL PARTNERSHIPS
The Board of Trustees moves to require Board Approval via Board of Trustee vote for all school partnerships, initiatives, research projects and programs that affect the girls, BGLIG, staff and the school's budget.
Motioned by: Joseph Carcagno
2nd by: Huey-Min Chuang
Discussions: none
Votes for and against: all in favor
Motion passes

10-29-2014-03
The Board of Trustees motions to approve the 2015 Health Benefits as presented by Victory Education Partners' Little Bird HR group without any new increase in BGLIG contribution toward employee cost. Furthermore the Board sets a cap of a $1,200 for employees that choose to opt out of the Benefits Plan.
Motioned by: Alana Barran
2nd by: Huey-Min Chuang
Discussions: none
Votes for and against: all in favor
Motion passes

Victoria excused at 8:00pm.

8:27 pm - Motion to exit the executive session by Joseph Carcagno, 2nd by Alana Barran, all in favor.

8:28 pm - Motion to exit the executive session by Alana Barran, 2nd by Joseph Carcagno, all in favor.