Bronx Global Learning Institute for Girls
Board of Trustees Meeting Minutes
Tuesday, March 17, 2015

Board Members Present: Alana Barran, Joe Carcagno, Marcela Carvajal, Victoria Rodriguez, and Nydia Sancho

Absent Board Members: Huey-Min Chuang (Excused), and Yolanda LaGuerre

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

Start time: 6:30pm

- Welcome and Introductory Remarks by Alana Barran
- Roll call by Victoria Rodriguez

Approval of Board Meeting Minutes at 6:32pm:

- The Board of Trustees motions to approve the February 10, 2015 (Meeting 1) Board meeting minutes.
  Motioned by: Alana Barran
  2nd by: Joseph Carcagno
  Discussions: none
  Votes for and against: All in favor-unanimous
  Motion passes
- The Board of Trustees motions to approve the February 10, 2015 (Meeting 2) Board meeting minutes.
  Motioned by: Victoria Rodriguez
  2nd by: Nydia Novoa-Sancho
  Discussions: none
  Votes for and against: All in favor-unanimous
  Motion passes
- The Board of Trustees motions to approve the October 29, 2014 Board meeting minutes.
  Motioned by: Victoria Rodriguez
  2nd by: Nydia Novoa-Sancho
  Discussions: none
  Votes for and against: All in favor-unanimous
  Motion passes

Additional Votes at 6:40pm

- The Board of Trustees motions to approve BGLIG's participation in the documentary highlighting the journey of the violin of a holocaust survivor. The documentary is currently titled "Joe's Violin" and produced by Lucky Two Productions.
  Motioned by: Marcela Carvajal
  2nd by: Victoria Rodriguez
  Discussions:
  Votes for and against: All in favor-unanimous
  Motion passes

Amended Minutes: As per 4/14/15 Board Meeting, let the minutes reflect that the 3/17/15 Minutes are amended to reflect that NYC DOE approve 3/3/15 the non-material changes to the Board Bylaws requested on 5/27/14 to include changes to Trustee Composition, approval of video-conferencing and description of the Officer, Board Chair Emeritus. The minutes should also reflect that this was announced and reflected in M. Cordero's Board Report on 3/17/15.

- The Board of Trustees motions to approve the April 14, 2014 Board meeting as the Annual Meeting required by the Board Bylaws.
  Motioned by: Victoria Rodriguez
  2nd by: Marcela Carvajal
  Discussions: none
  Votes for and against: All in favor-unanimous
  Motion passes

- The Board of Trustees motions to approve the use of Board Attorney Paul O'Neil to preside over the Annual Meeting Board votes.
  Motioned by: Victoria Rodriguez
  2nd by: Joseph Carcagno
  Discussions: none
  Votes for and against: all in favor - Unanimous
  Motion passes

- The Board of Trustees motions to approve a payment for the purchase of violins from the Crescent Group International in the amount of $4,180.50.
  Motioned by: Alana Barran
  2nd by: Joseph Carcagno
  Discussions: The Academic Committee must be engaged in the continuation of the violin access program moving forward. The Committee must recommend the Program to the Board and the Board must approve the purchases prior to the ordering/purchasing of the violins. After approval, BGLIG Staff must follow proper ordering and check request procedures.
  Votes for and against: All in favor-unanimous
  Motion passes

Elementary School Principal Report at 6:53pm – Attached

Open Forum at 7:07pm

Alana makes motion to move to Executive Session at 7:41pm Re.: Personnel. Marcela seconds. All approve. Motion passes.

- The Board of Trustees motions to amend its resolution adopting the BGLIG 2015 Administrative Calendar to change the effective date of the administrative calendar to July 1, 2015.
  Motioned by: Joseph Carcagno
  2nd by: Nydia Novoa-Sancho
  Discussions: none
  Votes for and against: All in favor-unanimous
  Motion passes

- The Board of Trustees motions to approve the addition of the two Muslim Holidays to the administrative calendar, as approved by the NYC Department of Education.
  Motioned by: Victoria Rodriguez
  2nd by: Alana Barran
  Discussions: none

Votes for and against: All in favor-unanimous
Motion passes

Alana makes motion to exit Executive Session at 8:40pm. Joe seconds. All approve. Motion passes.

Middle School Principal Report at 8:41pm: - Attached

Business Manager Report at 8:45pm - Attached

PTO Report at 8:56pm

- On May 8, 2015 PTO elections will take place

Victory Education Report at 8:58pm – Attached

Joe makes motion to adjourn meeting at 9:03pm. Nydia seconds. All approve. Motion passes.