Bronx Global Learning Institute for Girls
Board of Trustees Meeting Minutes
Tuesday, February 10, 2015

Meeting # 1

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

Non-Board Members Present: Mary Cordero, Celia Domenech, Michael Drexler, Sylvia Keitt , 11 Teachers & Teaching Assistants

Start time: 6:45pm

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

Approval of Board Meeting Minutes at 6:46pm:

- August 15, 2014 – Alana makes motion to approve the August 15, 2014 Board Meeting Minutes. Marcela seconds. Yolanda objects – against tracking board member time of arrival. Motion passes by majority vote.
- November 18, 2014 – Alana makes motion to approve the November 18, 2014 Board Meeting Minutes. Yolanda objects – minutes were not tabled for discussion. Motion passes by majority vote.

Elementary School Principal Report at 6:59pm – Attached

Middle School Principal Report at 7:12pm: - Attached

- Interim principal, Sylvia Keitt assigned to the Middle School until formal selection process of new principal……

Business Manager Report at 7:26pm - Attached

- Business case for new School Aid presented
- Recommendation to have BM receive phone stipend as offered to middle school principal
- Petty cased has been transferred from Celia to BM
- Board would like to see a Technology Plan by March meeting

Victory Education Report at 7:41pm – Attached

PTO Report at 7:52pm – Attached

Floor given to the public for Q&A at 7:59pm

Alana moves to adjourn Meeting 1 at 8:36pm. Marcela seconds. All in favor. Motion passes at 8:36pm.

Bronx Global Learning Institute for Girls
Board of Trustees Meeting Minutes
Tuesday, February 10, 2015

Meeting 2

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

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

Start time: 8:45pm

Alana makes motion to move into Executive Session at 8:54pm regarding Personnel. Joe seconds. All in favor. Motion passes at 8:54pm.

Yolanda makes motion to add resolution to amend the Administration Calendar to include the day before Thanksgiving and the day after Thanksgiving as work from home days if the school is closed, pending supervisor approval. Additionally, Christmas Eve and New Year's Day is included. If staff decides not to work from home on the before mentioned holidays, the absence will be recorded as a vacation day. Huey-Min seconds. All in favor. Motion passes at 9:26pm.

Alana moves to exit Executive Session at 9:27pm. Yolanda seconds. All in favor. Motion passes at 9:27pm.

Elementary School Principal Report at 9:29pm – Attached

Business Manager Report at 9:30pm - Attached

- Alana makes motion to increase funding previsions from $2K to $4K for Vanguard advertising. Huey-Min seconds. All in favor. Motion passes at 9:30pm.
- Alana makes motion to allow Finance Committee to approve a budget for job advertising for Principal of the Middle School up to $2K at 9:31pm. Joe seconds. All in favor. Motion passes at 9:31pm.

Nydia and Huey-Min depart meeting at 9:42pm

Alana makes motion to adjourn Meeting 2 at 9:53pm. Marcela seconds. All in favor. Motion passes at 9:53pm.