Bronx Global Learning Institute for Girls
Board of Trustees Meeting Minutes
Tuesday, September 16, 2014

Board Members Present: Alana Barran, Marcela Carvajal, Huey-Min Chuang (6:50pm arrival), Yolanda LaGuerre, Victoria Rodriguez, and Nydia Sancho

Absent Board Members: Joseph Carcagno – excused due to work commitment

Non-Board Members Present: Luz Collazo-Davis, Jenn Burg, Mary Cordero, Celia Domenech, Michael Drexler, Marcia Gonzalez, Sylvia Keitt, and Josh Moreau

Start time: 6:20pm

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

Middle School Principal Report at 6:25pm: - Attached

- Staff fully certified with the exception of 1 math teacher. All positions have been filled.
- Major concern regarding space constraints
- Instructional focus for 2014-2015
  - Differentiation of Instruction
  - Student Engagement
  - Formative Assessment
  - Inclusive Classroom

Elementary School Principal Report at 6:50pm – Attached

- All positions filled

Business Manager Report at 7:13pm - Attached

- Motion to authorize Finance Committee to review purchase order submitted for computers and smart boards and approve with consideration of technology plans for both schools made by Alana. Yolanda seconds. All approve. Motion passes.

Old Business at 7:34pm

09-16-2014-01
RESOLUTION OF THE BOARD OF TRUSTEES OF THE Bronx Global Learning Institute for Girls: Ratification OF THE CONFLICT OF INTEREST Policy

WHEREAS, the Bronx Global Learning Institute for Girls (the "Institution") operates a charter school pursuant to the State Education Law; and

WHEREAS, the Board recognizes that sound , ethical standards of conduct serve to increase the effectiveness of the school Board trustees and their staff as educational leaders in their community; and

WHEREAS, the Board also recognizes the defined prohibited Conflict of Interest for the school trustees, officers and employees under the General Municipal Law and the 2010 NYS Charter Law, and

WHEREAS, the Board has determined to ratify the adoption the Institution's "Conflict of Interest Policy" for the Schools Trustees, Officers and Employees as required by the 2010 NYS Charter

Law on an annual basis.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE Bronx Global Learning Institute for Girls AS FOLLOWS:

Section 1. Conflict of Interest. The Conflict of Interest Policy attached is ratified and adopted for the 2014-2015 school year:

Section 2. This Resolution shall take effect immediately.

Motioned by: Alana Barran
2nd by: Marcela Carvajal
Discussions: none
Votes for and against: all in favor: Present members Alana Barran, Huey-Min Chuang, Marcela Carvajal, Yolanda LaGuerre and Victoria Rodriguez; no members against.
Motion passes on September 16, 2014

09-16-2014-02
RESOLUTION OF THE BOARD OF TRUSTEES OF THE Bronx Global Learning Institute for Girls: Ratification OF THE CODE OF ETHICS

WHEREAS, the Bronx Global Learning Institute for Girls (the "Institution") operates a charter school pursuant to the State Education Law; and

WHEREAS, the Board recognizes that sound , ethical standards of conduct serve to increase the effectiveness of the school Board trustees and their staff as educational leaders in their community; and

WHEREAS, the Board also recognizes its obligation under the General Municipal Law, to adopt a code of ethics consistent with the previsions of the General Municipal Law and the 2010 NYS Charter Law, setting forth the standards of conduct required for all school trustees, officers and employees; and

WHEREAS, the Board has determined to ratify the adoption of the Institution's Code of Ethics for the Schools Trustees, Officers and Employees as required by the 2010 NYS Charter Law on an annual basis.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE Bronx Global Learning Institute for Girls AS FOLLOWS:

Section 1. Code of Ethics. The Code of Ethics attached as Exhibit A is adopted for the 2014-2015 school year:

Section 2. This Resolution shall take effect immediately.

Motioned by: Alana Barran
2nd by: Victoria Rodriguez
Discussions: none
Votes for and against: all in favor: Present members Alana Barran, Huey-Min Chuang, Marcela Carvajal, Yolanda LaGuerre and Victoria Rodriguez; no members against.
Motion passes on September 16, 2014

Approval of Board Meeting Minutes at 7:37pm:

- June 24, 2014 – Marcela makes motion to approve the June 24, 2014 Board Meeting Minutes. Huey-Min seconds. Yolanda is excused. All in favor. Motion passes.
- August 5, 2014– Tabled.

Committee Reports at 7:40pm

Academic Committee Report: Tabled

- Yolanda notes committee needs to focus on the Math & ELA scores for the middle school. She would like to call a meeting and will lead the effort in organizing.
- Mary to prepare deep analysis of Math and ELA metrics for the Committee to review

Finance Committee Report:

- Josh will set up a meeting with the Business Manager next week to discuss the plan for the year and wills et up monthly check in meetings with the Finance Committee
- Josh will fine comb real estate proposed budget drafted some years ago and present to the Board
- Audit is underway for the school and the credit card audit is on going

Victory Education Report at 7:45pm – Attached

PTO Report at 8:00pm – Attached

Open forum for the Public at 8:05pm – Carmen Parshurna re.: Security

Motion to move into Executive Session make by Alana at 8:30pm, seconded my Nydia. All in favor. Motion passes.

Motion to authorize a salary range of $28K-$32K for the administration assistant position made by Huey-Min, seconded by Victoria. All in favor. Motion passes.

Motion to exit Executive Session made by Alana, seconded by Marcela. All in favor. Motion passes.

New Business at 8:53pm

- Daminson Rubric to be reviewed by Academic Committee
- Attendance Summary – Board By Laws to be reviewed. Alana asked for more time to review alleged Board members being let go of the Board due to attendance.

Alana moves to adjourn the general meeting at 8:56pm. Nydia seconds. All in favor. Motion passes.