Bronx Global Learning Institute for Girls Charter School
The Shirley Rodriguez Remeneski School
Board of Trustees Meeting Minutes
Tuesday, April 19 , 2016

Board Members Present: Alana Barran, Joe Carcagno, Silvia Pan, Victoria Rodriguez (SKYPE) , Tasha Smalls-Roman and Nydia Sancho

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

Non-Board Members Present: Mary Cordero, Michael Drexler, Sylvia Keitt and Carmen Umpierre

Start time: 6:45 pm

- Welcome and Introductory Remarks by Alana
- Roll call by Nydia

Academic Committee Report at 6:52pm

- Committee met to plan for the 2016-2017 school year.

Finance Committee Report at 6:53pm

- Committee committee reviewing budget for potential amendments.

Executive Director's Report at 6:54pm – Attached

a. Assisting in the Spanish K-5 formal evaluations
b. 2nd round of observations are on the way using the Danielson Framework for ES and MS
c. Dual Language Professional development
ES on guided reading, reading and writing workshops in Spanish.
Middle School - preparation for the Second Language Proficiency Exam in Spanish on June 20.
d. Literacy Professional Development –
Elementary School

- Developing literacy centers (To be continued as Friday study groups
- 3-5 Writing Poetry Unit Maps: reading resources to plan lessons; Danielson applications for teachers' formal observations
- 3-5: ELA Test Talk centers with TA's

Middle School –
Provide support as needed for the 6-8 Year-at-a-Glance draft with ELA teachers; advised the direction of the reading units, the inclusion of writing units, as well as integration content with

Business Manager's Report: - Attached

PTO Report– Presented by President

- Update - Upcoming Talent Show.

Open Forum – Parent comments & Questions

Alana moves to enter Executive Session Re.: Personnel at 8:25pm. Victoria seconds. All approve. Motion passes.

Resolutions

2015-2016: ___ Approval of March 29, 2016 Board Meeting #1 - Minutes
The Board of Trustees motions to approve the March 29, 2016, Meeting 1 Board Meeting Minutes.
2nd by: VR
Discussions:
Votes for: ALL
Votes Against: None
Motion passes: Yes

2015-2016: ___ Approval of March 29, 2016 Board Meeting #2 - Minutes
The Board of Trustees motions to approve the March 29, 2016, Meeting 1 Board Meeting Minutes
Motioned by: AB
2nd by: VR
Discussions:
Votes for: ALL
Votes Against: None
Motion passes: Yes

Alana moves to go back into Public Session at 9:30 pm. Nydia seconds. All approve. Motion passes.

Joe moves to adjourn meeting at 9:00pm. Nydia seconds. All approve. Motion passes.