Bronx Global Learning Institute for Girls Charter School
The Shirley Rodriguez Remeneski School
Board of Trustees Meeting Minutes
Tuesday, December 1, 2015

Meeting 1 – November Agenda

Board Members Present:
Voting: Alana Barran, Victoria Rodriguez (SKYPE), and Nydia Novoa Sancho
Non- Voting pending NYCDOE Approval – Silvia Pan

Absent Board Members:
Voting: Joseph Carcagno (excused Work related) & Huey-Min Chuang (excused Work related)
Non- Voting pending NYCDOE Approval – Tasha Smalls-Roman –excused

Non-Board Members Present: Mary Cordero, Executive Director

Start time: 5:45 pm

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

Academic Committee Report

Nydia Novoa-Sancho:
After a brief walk-through of the building, it seems that the new Leadership structure in place is working effectively. Teachers are responding positively to new administration. Brief visit to the classrooms showed that they are engaged in a structured learning environment and there is evidence of rigor. The committee is planning to visit the school to do an instructional walkthrough on a monthly basis.
Alana Barran:
Was present at BGLIG the day after Parent Teacher conferences. The counselors and principals reported that BGLIG had a large turnout for the conference. Briefly spoke with the two principals and some staff. It seemed that students adjusting to the new year.

Finance Report by Victoria Rodriguez

- Finance committee met with Paul Augello, CFO of VEP to review the budget and start the reconciling budget lines. All Budget amendments require approval in the January Board meeting.

Executive Director Report by Mary Cordero

- ES Principal, MS Principal and Executive Director reports submitted to Board in preparation for the board meeting – please see attachments
- Highlights discussed during meeting: ELA and Dual Language focus on Literacy, assessing student's reading levels to move their reading levels through small group and differentiated instruction.

Business Manager Report– submitted and Attached

Business manager not present due to family illness

Open Forum

- Board responded to parent/teacher questions regarding fundraising and attendance policy

Alana moves to enter Executive Session at 6:42pm to discuss a personnel issue; Nydia seconds. All approve. Motion passes.

Discussion held about personnel issues.

Vote passed during executive session:

2015-2015: 52 Approval of October 20, 2015 Board Meeting Minutes

The Board of Trustees motions to approve the October 23, 2015 Board Meeting minutes.
Motioned by: VR
2nd by: NNS
Discussions: none
Votes for: ALL Votes Against: None Sivlia Pan abstains
Motion passes: Yes

Alana makes motion to return to public session at 6:50pm . Victoria seconds. All approve. Motion passes.

Nydia moves to adjourn meeting at 6:51 pm. Victoria seconds. All approve. Motion passes.