Bronx Global Learning Institute for Girls Charter School
The Shirley Rodriguez Remeneski School

Board of Trustees Meeting Minutes

Tuesday, December 1, 2015

Meeting 2 – December Agenda

Board Members Present:

Voting: Alana Barran, Victoria Rodriguez (SKYPE), and Nydia Novoa Sancho - QUORUM
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: 6:55 pm

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

Executive Director Report by Mary Cordero

- December Executive Director report submitted to Board in preparation for the board meeting – please see attachment
- Reported on changes to the MS daily schedule to be in compliance with the NYSED Physical Education and Health requirements.
- Shared the focus and goals of our weekly BGLIG leadership counsel meetings
- Next week the school leadership is conducting leadership walks of the MS and ES.
- Reported on the progress of Teaching and Learning: formal lesson plan structure created for ES and MS, protocol for reviewing lesson plans, both principals conducting planning meetings with teachers, formal observations beginning.
- Website ready to go live, before winter recess.
- TriNet- HR solutions well received by staff. Everything on track for a January 1, 2016 implementation.

Open Forum

- No questions or comments

Executive Session – tabled

Board Approval - Votes:

2015-2016: 54 – VEP Operations, Governance and Legal Services
The Board of Trustees motions to discontinue the services of Victory Education Partners effective June 30, 2016 for Operations, Governance and Legal Services and transition of these services to BGLIG shall commence on April 15, 2016.
Motioned by: AB
2nd by: NNS
Discussions: none
Votes for: ALL; Votes Against: None; Silvia Pan abstains; Motion passes

2015-2016: 55 student appreciation recognition gifts
The Board of Trustees motions to approve $1500 for December 2015 student appreciation recognition gifts.
Motioned by: VR
2nd by: NNS
Discussions: none
Votes for: ALL; Votes Against: None; Silvia Pan abstains; Motion passes

2015-2016: 56 Teacher appreciation recognition gifts
The Board of Trustees motions to approve $500 for December 2015 teacher appreciation recognition gifts.
Motioned by: VR
2nd by: AB
Discussions: none
Votes for: ALL; Votes Against: None; Silvia Pan abstains; Motion passes

Nydia moves to adjourn meeting at 7:30 pm. Alana seconds. All approve. Motion passes.