Bronx Global Learning Institute for Girls Charter School
The Shirley Rodriguez Remeneski School
Board of Trustees Meeting Minutes
Tuesday, January 12, 2016

Board Members Present: Alana Barran, Joe Carcagno, Huey-Min Chuang (6:25pm), Sylvia Pan, Victoria Rodriguez, Tasha Smalls-Roman (6:45pm), and Nydia Sancho

Non-Board Members Present: Mary Cordero, Michael Drexler, and Yulys Linguanti

Start time: 6:10pm

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

Academic Report by Nydia at 6:12pm

- Nydia attended a learning walk and observed the dual language framework in practice. Key insights include, consistency in both approach to instruction and behavioral management. Recommendation to increase rigor in middle school.

Finance Report by Huey-Min at 6:35pm

- Recommendation to research new auditor i.e. Society of CPAs for nonprofits, DOE referrals. The Committee needs to draft scope of work for auditor.
- Further discussion taking place on finalizing contract with Victory.
- The Committee would like to see an in depth technology plan before approving the purchase of new computers.

Executive Director Report at 7:00pm: - Attached

- Teachers are using data to develop strategy and drive results. Mary hosted a year end debrief with teachers to discuss wins and areas of opportunity. Good feedback on curriculum, and assessment framework.
- Mary to send proposal for copy machine to the Board for approval.
- Students need help in math.

PTO Report at 7:50pm

- PTO hosted three fundraisers. Developing a plan to raise money for new computers.
- Board requested a profit and loss statement by next meeting.

Victoria moves to enter Executive Session at 7:55pm. Huey-Min seconds. All approve. Motion passes.

Huey-Min moves to have Finance Committee review and authorize 990 for submission before 2/16/2016. Alana seconds. All in favor. Motion passes.

Victoria makes motion to return to public session at 8:35pm. Alana seconds. All approve. Motion passes.

Victoria moves to adjourn meeting at 8:50pm. Sylvia seconds. All approve. Motion passes.