Bronx Global Learning Institute for Girls Charter School
The Shirley Rodriguez Remeneski School
Board of Trustees Meeting Minutes
Tuesday, June 15, 2016

Board Members Present: Alana Barran, Joe Carcagno, Silvia Pan, Victoria Rodriguez, and Nydia Sancho

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

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

Start time: 6:45 pm

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

Academic Committee Report at 6:46pm

- Committee is meeting with teachers and reviewing staff evaluations for yearend assessments.

Finance Committee Report at 6:48pm

- Committee continues to meet with the Business Manager twice a month to review financials.

AdHoc Committee member selections made at 6:49pm. AdHoc Committee will meet to discuss the usage of computers at BGLIG and will be responsible for providing recommendations to the Board. Members selected during public meeting include: Nicole Clark, Alejandra Heredia, and Shantii Quinones. Victoria will contact the new members and schedule a kick off meeting in August.

Executive Director's Report at 6:50pm – Attached

Open Forum at 7:01pm

- Q&A with teachers and parents

Alana moves to enter Executive Session at 7:33pm. Victoria seconds. All approve. Motion passes.

Resolutions

Approval of April, 2016 Board Meeting Minutes
The Board of Trustees motions to approve the Board Meeting Minutes for April, 2016.
Motioned by: Nydia
2nd by: Silvia
Discussions: None
Votes for: ALL **Votes Against**: None
Motion passes: Yes

Approval of May, 2016 Board Meeting Minutes
The Board of Trustees motions to approve the Board Meeting Minutes for May, 2016.
Motioned by: Silvia
2nd by: Nydia
Discussions: None

Votes for: ALL **Votes Against**: None
Motion passes: Yes

Approval of 2016-2017 Budget for BGLIG

The Board of Trustees motions to approve the 2016-2017 Budget and the Finance Committee with 2/3 vote may amend said 2016-2017 Budget for BGLIG after July 1, 2016.
Motioned by: Silvia
2nd by: Victoria
Discussions: None
Votes for: ALL **Votes Against**: None
Motion passes: Yes

Approval of SPED Coordinator

The Board of Trustees motions to approve the position of SPED Coordinator for the 2016-2017 school year.
Motioned by: Alana
2nd by: Nydia
Discussions: None
Votes for: ALL **Votes Against**: None
Motion passes: Yes

Approval of Middle School Athletic Program

The Board of Trustees motions to approve the Middle School Athletic Program with a budget in the sum of $15,000 for the 2016-2017 school year.
Motioned by: Nydia
2nd by: Victoria
Discussions: None
Votes for: ALL **Votes Against**: None
Motion passes: Yes

Approval of After School Academic Achievement Program

The Board of Trustees motions to approve the After School Achievement Program with a budget in the sum of $25,912.
Motioned by: Nydia
2nd by: Alana
Discussions: None
Votes for: ALL **Votes Against**: None
Motion passes: Yes

Payment of the Victory Education Partner in the sum of $66,571.82 in payment of fees for services rendered 2015-2016

The Board of Trustees motions to approve Payment of the Victory Education Partner in the sum of $66,571.82 in payment of fees for services rendered 2015-2016 through June 30, 2016.
Motioned by: Silvia
2nd by: Victoria
Discussions: None
Votes for: ALL **Votes Against**: None
Motion passes: Yes

Payment of the Edit in the sum of $15,000 in payment of fees for services rendered 2015-2016

The Board of Trustees motions to approve EdIt in the sum of $15,000 in payment of fees for services rendered 2015-2016 through June 30, 2016.

Motioned by: Victoria

2nd by: Nydia

Discussions: None

Votes for: ALL **Votes Against**: None

Motion passes: Yes

Approval of Consolidated Application 2016-2017

The Board of Trustees motions to approve the Finance Committee and Academic Committee by joint 2/3 vote to approve a company to prepare and submit the Consolidated Application for the 2016-2017 school year in the sum of $9,000.

Motioned by: Nydia

2nd by: Alana

Discussions: None

Votes for: ALL **Votes Against**: None

Motion passes: Yes

Approval of Gallagher Insurance 2016-2017

The Board of Trustees motions to approve the insurance quote for Gallagher Insurance Brokerage for Insurance premiums for the annual BGLIG and D&0 insurance coverage commencing July 1, 2016.

Motioned by: Nydia

2nd by: Alana

Discussions: None

Votes for: ALL **Votes Against**: None

Motion passes: Yes

Approval of Finance Support Company

The Board of Trustees motions to approve the Finance Committee by 2/3 vote to approve a company to serve as back office support for the 2016-2017 school year.

Motioned by: Victoria

2nd by: Silvia

Discussions: None

Votes for: ALL **Votes Against**: None

Motion passes: Yes

Approval of Auditor

The Board of Trustees motions to approve that the Finance Committee by 2/3 vote will approve a company to serve as Auditor of BGLIG for the 2016-2017 school year.

Motioned by: Silvia

2nd by: Victoria

Discussions: None

Votes for: ALL **Votes Against**: None

Motion passes: Yes

Approval of July Meeting to be Annual Meeting

The Board of Trustees motions to approve July meeting as the BGLIG Annual Meeting scheduled for July 12, 2016 at 3:00pm.

Motioned by: Victoria

2nd by: Alana

Discussions: None

Votes for: ALL **Votes Against**: None

Motion passes: Yes

Approval of Director of Finance Position

The Board of Trustees motions to approve the position of Director of Finance with a salary as discussed in executive session. The Finance Committee will recruit and interview for the position and present at least 2 candidates to the Board of Trustees.

Motioned by: Victoria

2nd by: Joe

Discussions: None

Votes for: ALL **Votes Against**: None

Motion passes: Yes

Alana moves to go back into Public Session at 9:00pm. Nydia seconds. All approve. Motion passes.

Joe moves to adjourn meeting at 9:05pm. Nydia seconds. All approve. Motion passes.