Bronx Global Learning Institute for Girls Charter School
The Shirley Rodriguez Remeneski School
Board of Trustees Meeting Minutes
Tuesday, March 29, 2016
Meeting 2

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

Absent Board Members: Huey-Min Chuang (Excused)

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

Start time: 7:20 pm

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

Academic Committee Report at 7:21pm

- Assessments are used for differentiation.

Victory Education Partner's Report at 7:25pm – Attached

Finance Committee Report at 7:26pm

- Committee met with Paul from Victory to review budget and Victory services.

Executive Director's Report at 7:27pm – Attached

- Victoria asked that the guidance counselor attend the next board meeting to discuss student advisory framework for high school applications including how students learn of top tier high schools.

Business Manager's Report at 7:51pm - Attached

Alana makes motion to move into Executive Session at 8:05pm. Nydia seconds. All approve. Motion passes.

Victoria moves to approve Board Meeting minutes from December 1, 2015 meeting 1. Nydia seconds. Joe and Silvia abstain. Motion passes.

Victoria moves to approve Board Meeting minutes from December 1, 2015 meeting 2. Nydia seconds. Joe and Silvia abstain. Motion passes.

Joe moves to approve Board Meeting minutes from January 12, 2016. Silvia seconds. All approve. Motion passes.

Resolutions – Alana to provide

Victoria makes motion to move out of Executive Session at 8:40pm. Alana seconds. All approve. Motion passes.

Alana makes motion to adjourn at 8:41pm. Victoria seconds. All approve. Motion passes.

Executive Director Report - Mary Ranero-Cordero

Budget & Finance	
Budget Status	Substitute Budget line need revision
Budget	Adjustments pending: *VEP contract
BGLIG Credit Card	BGLIG Processing the Credit Card payments in a timely manner

1. NYSED Assessments
   i) NYSED ELA Grades 5-8: April 5-7
   ii) NYSED MATH Grades 3-8: April 13-15

2. Teaching & Learning
   a. Lesson Plans are aligned to CCSS and reflect rigorous instruction, differentiation and higher order thinking questioning; consistent principal feedback provided.
   b. Promotion in Doubt meeting – 3rd round completed with parents; PID folders up to date; Students have moved off the list in ES and MS based on performance
   c. Report Card & Parent Teacher Conferences – March 23rd UPDATE

3. Professional Development
   Dual Language – Spanish support _ Consultant

ES

-Continue to work closely with Principal and literacy coach, to plan and integrate the initiatives implemented in the English side classrooms in the Spanish side classrooms: guided reading, reading and writing workshops.

-Modeled Spanish guided reading lessons

-Observed instruction and gave feedback to the Spanish side classroom teachers and TA's

MS

-Began preparing for the Second Language Proficiency Exam in Spanish on June 20.

*Searched for appropriate Spanish materials for the MS Spanish teacher and ordered materials needed to support Spanish instruction

Literacy _ Coach

ES

- Creation of Centers with teaching assistants
- Grades 3-5 Test Talk PD with teachers and teaching assistants
- K-2 Literacy through Play

MS

- Planning for instruction
- Support for intervention groups

Special Education - Consultant

Elementary:

- Review NCLB- ESSA changes to RTI with Principal and Sp. Ed Coordinator

- Discuss changes in IEP Goal writing to address Standards rather than deficits with Coordinator
- Monitor CSE compliance

Middle School:
- Review NCLB- ESSA changes to RTI with Principal and Special Ed teachers
- Discuss changes in IEP Goal writing to address Standards rather than deficits with Sp. Ed teachers
- Preview/edit open IEPs and Preconference IEP meetings with Sp. Ed teachers.

Applications submitted to the common application portal by 3/1/16 – NYC charter center

Grades	Number of application received		Grades	Number of application received
K	455		6	123
1	106		7	38
2	110		8	22
3	101			
4	94			
5	83			
Total	946			183

- BGLIG Open Houses - March 22, 2016 at 5:30
- Staff Attended recruitment fair at South Bronx charter for children on Saturday, March 5th
- Advertisement: Fliers & Bronx Family Magazine (online and published copy)

*Lottery Date: Monday, April 5, 2016 at 5:30 pm (application must be received by April 1, 2016 in order to be in the lottery) Apply: online at **www.bgligschool.org** (directs you to the common application or a paper copy)

***We are proud to say that our 8th grade girls have received their NYCDOE High School acceptances.

Please note that this is not their final placements for HS. Some have received acceptances from Catholic Schools and are waiting for charter school lotteries and feedback from independent schools.

list of schools and how many students were accepted.

- Bronx Career and College Preparatory H.S. - 1 student
- Bronx Collaborative H.S. - 1 student
- Bronx Early College Academy - Teaching & Learning - 1 student
- Bronx Envision - 1 student
- Bronx H.S. of Business - 1 student
- Bronx Lab School - 1 student
- Bronx Leadership Academy II H.S. - 1 student
- Bronx River High School - 1 student
- Bronx School of Law and Finance - 1 student
- Celia Cruz - 7 student
- Dreamyard Preparatory School - 1 student

- Eximius College Preparatory Academy: A College Board School- 1 student
- Health Opportunities H.S.- 1 student
- High School of Computers and Technology- 1 student
- Humanities at University Heights Secondary School- 1 student
- Instrumental Music at Talent Unlimited H.S.- 3 student
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- Macy Honors Communities -Dewitt Clinton H.S. - 1 student
- Manhattan Center for Science and Mathematics- Science & Mathematics Research- 1 student
- Marble Hill H.S.- International Studies- 1 student
- Marie Curie H.S.- Nursing & Allied Health Professions- 1 student
- Medical Professions- 1 student
- Mott Hall Bronx H.S.- - 1 student
- Mott Haven Village Preparatory H.S. - 2 student
- School for Tourism and Hospitality- 1 student
- Social Change and Community Service at Marshall Academy- 1 student
- STEM - University Heights Secondary School- 1 student
- Talent Unlimited H.S.- Instrumental Music- 1 student
- The Global Learning Collaborative- 1 student
- The Metropolitan H.S.- 1 student
- The Urban Assembly Academy of Government and Law- 1 student
- The Urban Assembly Bronx Studio School for Writers and Artists- 1 student
- The Urban Assembly School for Media Studies- 1 student
- Theatre Arts Production Company School - Dance- 1 student
- Visual Art at Bronx High School for the Visual Arts- 1 student
- World View H.S.- 1 student