Bronx Global Learning Institute for Girls
Board of Trustees Meeting Minutes
Wednesday, August 12, 2015

Board Members Present: Alana Barran, Joe Carcagno, Marcela Carvajal, Huey-Min Chuang, Victoria Rodriguez, and Nydia Sancho

Non-Board Members Present: Mary Cordero, Michael Drexler, Sylvia Keitt,

Start time: 6:11pm

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

Motion to move into Executive Session made by Alana. Seconded by Victoria. All approve. Motion passes at 7:00pm regarding Personnel.

2015-2016: 01
Resolution: Adoption of the June 6, 2015 Board of Trustee Meeting Minutes
The Board of Trustees motions to approve the June 6, 2015 Board meeting minutes.

Motioned by: JC
2nd by: NNS
Discussion: None
Votes for and against: All in favor
Motion passes: Yes

2015-2016: 02
Resolution: Amend the school year calendar to include the NYCDOE approved holiday for students and school staff
RESOLVED: The Board of Trustees moves to approve an amendment of the 2015-2016 school year calendar to include the Chinese New Year as approved by NYCDOE. This year the holiday falls on February 8, 2016.

Motioned by: AB
Seconded by: HMC
Discussions: None
Votes for and against: All for
Motion passes: Yes

2015-2016: 03
Resolution: Furniture Purchase
RESOLVED: The BGLIG Board of Trustees motions to approve the furniture purchase presented by Michael Drexler in the amount of $10,000.00.

Motioned by: JC
2nd by: HMC
Discussions: None
Votes for and against: All for
Motion passes: Yes

2015-2016: 04
Resolution: Website
RESOLVED: The Board of Trustees move to approve Educational Networks to create and maintain the BGLIG website in the amount of $3,600.00.

Motioned by: VR
Seconded by: NNS
Discussions: None
Votes for and against: All For
Motion passes: Yes

2015-2016: 05
Resolution: Jupiter Grading System
RESOLVED: The Board of Trustees move to approve the adoption of the Jupiter grading system in the amount of $4000.00.

Motioned by: AB
Seconded by: NNS
Discussions: None
Votes for and against: All for
Motion passes: yes

2015-2016: 06
Resolution: Budget line for staff recruitment
RESOLVED: The Board of Trustees moves to create a budget line for staff recruitment in order to advertise vacancies in the amount of $1500.00.

Motioned: NNS
Seconded by: JC
Discussions: None
Votes for and against: All For
Motion passes: yes

2015-2016: 07
Resolution: Google Drive
Resolved: **Tabled for Answer to questions below from Business Manager**
Motioned by:
2nd by:
Discussions: Does this operate with the proposed website; how long will it take to convert and what is the cost.
Votes for and against:
Motion passes: No - tabled

2015-2016: 08
Resolution: Teacher Professional Development Half Day
Resolved: The board of Trustees motions to approve one half day Friday per month for teacher consisting of the following dates: 10/23/15, 11/20/15, 12/11/15, 1/22/16, 2/26/16, 3/18/16, 4/22/16, 5/20/16, and 6/17/16.
Motioned by: NNS
2nd by: HM
Discussions: None

Votes for and against: All For
Motion passes: Yes

Resolution: IT Service Agreement
Resolved: The BGLIG Board of Trustees motions to approve IT Ed to provide IT services to BGLIG for the 2015-2016 school year.
Resolved: Tabled
Motioned by:
2nd by:
Discussions: Questions to be Answered by business manager: what services were provided last year, what additional costs outside of contract were charged.
Votes for and against:
Motion passes: Tabled

2015-2016: 09
Resolution: The Board of Trustees hereby votes to create the position of Executive Director to serve BGLIG and perform the duties described in the job description and report to the Board.
Motioned by: VR
2nd by: JC
Discussions: None
Votes for and against: All for
Motion passes: Yes

2015-2016: 10
Resolution: The Board of Trustees hereby votes to offer the position of Executive Director to serve BGLIG and perform the duties described in the job description to Mary Cordero with a start date of 8/31/15 and salary of $185,000.
Motioned by: NNS
2nd by: HMC
Discussions: None
Votes for and against: All for
Motion passes: yes

2015-2016: 11
Resolved: **The Board of Trustees hereby votes to offer the position of Principal of the Elementary School and perform the duties described in the job description to Sylvia Keitt with a start date of 8/13/15 at the same rate of salary.**
Motioned by: NNS
2nd by: VR
Discussions: None
Votes for and against: All for
Motion passes: yes

2015-2016: 12
Resolved: **The Board of Trustees hereby votes to offer the position of Principal of the Middle School and perform the duties described in the job description to Carmen Umpierre with a salary of $115,000.**
Motioned by: JC

2nd by: HMC
Discussions: None
Votes for and against: All for
Motion passes: yes

2015-2016: 13
Resolution: The Executive Director, Principals and Business manager shall be paid $100 each per month for Cellphone reimbursement
Motioned by: JC
2nd by: VR
Discussions: None
Votes for and against: All for
Motion passes: Yes

2015-2016: 14
Resolution: The Board of Trustees hereby votes to create the position of Parent Coordinator to serve BGLIG and perform the duties described in the job description and report to the Executive Director.
Motioned by: VR
2nd by: JC
Discussions: None
Votes for and against: All for
Motion passes: Yes

2015-2016: 15
Resolved: **The Board of Trustees hereby votes to offer the position of Parent Coordinator and perform the duties described in the job description to Norma Rosa and an addition to her salary of $7,000.**
Motioned by: NNS
2nd by: HMC
Discussions: None
Votes for and against: All for
Motion passes: yes

2015-2016: 16
Resolved: **The Board of Trustees hereby votes to offer the position of Administrative Assistant for all schools at BGLIG and perform the duties described in the job description to Sonia Gomez and an addition to her salary of $5,000.**
Motioned by: VR
2nd by: AB
Discussions: None
Votes for and against: All for
Motion passes: yes

Victoria moves to adjourn meeting at 9:45pm. Joe seconds. All approve. Motion passes.