Bronx Global Learning Institute for Girls Charter School
The Shirley Rodriguez Remeneski School
Board of Trustees Meeting Minutes
Tuesday, August 9, 2016
Annual Meeting

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

Absent Board Members: Tasha Smalls-Roman (Excused)

Non-Board Members Present: Mary Cordero

Start time: 7:15 pm

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

Academic Committee Report at 7:16pm

- Committee will have bi weekly calls with Mary to discuss strategy and student progression and succession planning.
- Committee Chairs and Victoria will lead performance review for Executive Director.

Finance Committee Report at 7:18pm

- Committee Chair will lead performance review for the Business Manager.

Executive Director Report at 7:20pm - Attached

Alana makes motion to move into executive session at 7:28pm. Victoria seconds. All approve. Motion passes.
Alana makes motion to exit executive session at 7:47pm. Joe seconds. All approve. Motion passes.

Resolutions

Approval of Code of Ethics for School Year 2016-2017
The Board of Trustees motions to approve the existing Code of Ethics for School Year 2016-2017
Motioned by: **JC**
2nd by: **SP**
Discussions: None
Votes for: ALL Votes Against: **None**
Motion passes: Yes

Approval of Conflict of Interest Policy for School Year 2016-2017
The Board of Trustees motions to approve the existing Conflicts of Interest Policy for School Year 2016-2017
Motioned by: **NNS**
2nd by: **SP**
Discussions: None
Votes for: ALL Votes Against: **None**
Motion passes: Yes

Joe moves to adjourn meeting at 8:00pm. Alana seconds. All approve. Motion passes.