BRONX GLOBAL LEARNING INSTITUTE FOR GIRLS CHARTER SCHOOL
THE SHIRLEY RODRIGUEZ-REMENESKI SCHOOL
BOARD OF TRUSTEES MEETING
MAY 6, 2017

MEETING CHAIR: Alana Barran
MEETING LOCATION: Renaissance Midtown NY Hotel: 218 W 35th street, New York, NY 10001
ATTENDANCE:
Board: Alana Barran – AB, Jenny Hodge – PTA President, Silvia Pan – SP, Victoria Rodriguez – VR, Nydia Novoa-Sancho - NNS
Absent: Joseph Carcagno – JC (Excused)
Staff Present: Mary Cordero

I. Call to Order
AB called the meeting to order at 2:05 pm and roll call was conducted by VR.

II. Introduction/Welcome
- AB welcomed those present.

III. Presentation by Academic Committee
- The Committee has met with Mary regarding the school calendar for next year and proposed learning rubric and action plan. I-Ready data and intervention strategies are underway and Mary will present to the Board on implementation. NNS reminded the Board of BGLIG's application renewal schedule: August – September 2017. Renewals are confirmed between January - February 2018.

IV. Presentation by Finance Committee
- Kiwi Partners has performed checks and balances of BGLIG's operations and financials. Recommendations were presented to the Finance Committee for review. The Committee is in the process of analyzing Kiwi's findings and will present to the Board once review period is complete.

V. Presentation by Business Manager
- Tabled

V. Presentation by Executive Director
- Mary reported that State Testing of the students occurred without incident. The lottery was held with two independent witnesses present, the notices will be sent out and registration is to be conducted. Spanish language testing is conducted through F&P. The school is in compliance with reporting due.

VI. Executive Session
The Board of Trustees motions to enter into executive session to discuss a personnel issue.
Motioned by: AB
2nd by: SP
Votes for: ALL **Votes Against**: None
Motion passes and executive session was entered at 2:33pm.

A discussion was held during the executive session with the board members and Mary Cordero. Jenny Hodge's was not present as it would create a conflict.

The Board of Trustees motions to exit from executive session.
Motioned by: VR
2nd by: NNS
Votes for: ALL **Votes Against**: None
Motion passes and executive session ended at 3:39pm.

VII. PTO Report

- PTO election is approaching. Parents are continually encouraged to become more active on the PTO.

VIII. Board Meeting Adjournment

Vote to adjourn the meeting:
Motioned by: NNS
2nd by: VR
Discussions: None
Votes for: ALL **Votes Against**: None
Motion passes: Yes
Meeting adjourned at 3:43pm.