BRONX GLOBAL LEARNING INSTITUTE FOR GIRLS CHARTER SCHOOL
THE SHIRLEY RODRIGUEZ-REMENESKI SCHOOL
BOARD OF TRUSTEE MEETING RESOLUTIONS
NOVEMBER 17, 2016

MEETING CHAIR: Alana Barran
MEETING LOCATION: BGLIG, 750 Concourse Village West, Bronx, NY
ATTENDANCE:
Board: Alana Barran – AB Nydia Novoa-Sancho – NNS Victoria Rodriguez – VR (Via Skype) Silvia Pan – SP Jenny Hodge (non-voting member)
Absent: Joseph Carcagno – JC (Excused)
Staff Present: Mary Cordero, Michael Drexler, Carmen Umpierre, Sylvia Keitt

I. Call to Order
Ms. Barran called the meeting to order at 6:50 pm and roll call was conducted.

II. Introduction of New BGLIG PTO President
o Ms. Barran presented the new PTO president, Vice President, and Secretary. The election for a treasurer is forthcoming.

III. Presentation by Academic Committee
o Ms. Novoa-Sancho presented the continued structure of biweekly academic committee calls with the agenda for a multi-year action plan moving forward.

IV. Presentation by Finance Committee
o Ms. Pan presented that the budget is being adhered to and that the finance committee is on course to work with a back office support company to ensure continued compliance.

V. Presentation by Executive
o Ms. Cordero reported that successful instruction is being conducted with planning and modeling; that the afterschool achievement program has begun with much enthusiasm; that the middle school sports program has been implemented with excitement and participation and dedication of many students.
She presented the state assessment calendar for 2016-17. She reported that BGLIG has met all compliance requirements and is working on the consolidated application with the consultant. She is satisfied with the services rendered by the Special Education Collaborative that was retained. She reports that the staff and students have demonstrated positive behavior and seem happy with their environment. The 100 Dell Chrome Books donated by a private foundation are being placed in the classrooms for immediate use. Finally, she reports that BGLIG has met adequate yearly progress for 2015-16.

VI. Presentation by Business Manager

o Mr. Drexler reported that BGLIG's budget is on target. He states that enrollment has dropped but action is being taken to enroll students on the waiting list. He reports that all vacancies have been filled; that BGLIG is in compliance with report requirements; and that the building has a new permanent custodial engineer.

VII. PTO Report
Ms. Hodge expressed that she is excited to bring the parents voice to BGLIG and work with the Board to benefit BGLIG. She welcomed the opportunity to work on behalf of the BGLIG students.

VIII. Voting and Resolutions:

2016-2017: MOTION TO APPROVE 10/18/16 BOARD MEETING MINUTES

The Board of Trustees motions to approve the minutes of the October 18, 2016 Board Meeting.
Motioned by: AB
2nd by: NNS
Discussions: SP abstains from voting as she was not present during the October, 2016 meeting.
Votes for: ALL **Votes Against**: None
Motion passes: Yes

IX. Open Forum

Members of the audience presented questions which were answered by the Board and staff.

XII. Board Meeting Adjournment

Vote to adjourn the meeting:
Motioned by: SP
2nd by: NNS
Discussions: None
Votes for: ALL **Votes Against**: None
Motion passes: Yes
Meeting adjourned at 8:03 pm.