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

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

Absent Board Members: Huey-Min Chuang (Excused) Tasha Smalls-Roman (Excused)

Non-Board Members Present: Mary Cordero

Start time: 6:15 pm

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

Academic Committee Report at 6:16pm

- Committee reviewed the Executive Director's Plan for next year. The Committee recommends creating a case study to understand the successes we have seen in the 6th grade in math. Additional feedback was provided and Mary will incorporate and schedule time to discuss and finalize the plan with the Committee.

Finance Committee Report at 6:25pm

- Committee submitted the budget in June.
- Committee is currently reviewing potential auditors for next year and will make a recommendation to the Board for approval.

Executive Director Report at 6:25pm - Attached

Resolutions

Approval of June 15, 2016 Board Meeting Minutes
The Board of Trustees motions to approve the minutes of the Board Meeting for June, 2016.
Motioned by: **NNS**
2nd by: **VR**
Discussions:
Votes for: ALL **Votes Against**: **None**
Motion passes: Yes

Approval of Resignation of Huey-Min Chuang
The Board of Trustees motions to accept the resignation of Huey-Min Chuang from the Board of Trustees of BGLIG effective immediately and we thank her for over 8 years of service to BGLIG, having commenced her work prior to the school receiving a charter. Notably, Ms. Chuang came up with the name of the school and its acronym "BGLIG".
Motioned by: **AB**
2nd by: **NNS**
Discussions:
Votes for: ALL **Votes Against**: None
Motion passes: Yes

Joe moves to adjourn meeting at 7:00pm. Alana seconds. All approve. Motion passes.