Bronx Global Learning Institute for Girls Charter School
The Shirley Rodriguez Remeneski School
Board of Trustees Meeting Minutes
Tuesday, September 20, 2016

Board Members Present: Alana Barran, Joe Carcagno, Victoria Rodriguez, and Nydia Sancho

Absent Board Members: Silvia Pan (Excused), and Tasha Smalls-Roman (Excused)

Non-Board Members Present: BoostEd Team, Mary Cordero, Silvia Keitt, and Michael Drexler

Start time: 6:39 pm

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

Academic Committee Report at 6:40pm

- Committee visited the school last week and observed Professional Development (PD) framework for staff members. PD was well received and teaches have shared positive feedback. The Committee noted this year PD was more structured based on collaboration and trust. Teachers brainstormed together on ideas to progress this school year and were very engaged. The Committee will visit the school monthly and report back to the Board.

BoostEd Report at 6:47pm

- BoostEd submitted the August budget for review to the Board.
- Audit Report is being worked on in partnership with the Finance Committee. Report needs to be submitted by November 1st.

Business Manager Report at 6:50pm - Attached

Executive Director Report at 6:54pm - Attached

Open Forum at 7:12pm

Alana moves to enter Executive Session at 7:20pm. Joe seconds. All in favor. Motion passes.

Resolutions

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

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

Approval of Resignation

The Board of Trustees motions to approve the acceptance of resignation as president of the PTO by Tasha Smalls Roman.

Motioned by: JC

2nd by: AB

Discussions: None

Votes for: ALL Votes Against: None

Motion passes: Yes

Approval of Authorization to Finance Committee

The Board of Trustees motions to approve the authorization by the Finance Committee by its chair plus one member of the $5,000.00 for the salary line of the Math Coach bringing it to a total of $75,000 for the year with the salary to be paid at $75,000 from the start date of the Math Coach.

Motioned by: JC

2nd by: NNS

Discussions: None

Votes for: ALL Votes Against: None

Motion passes: Yes

Approval of Authorization to Finance Committee

The Board of Trustees motions to approve the Specialized High School Morning Prep and approve the authorization by the Finance Committee by its chair plus one member of the $800.00 for the line in the budget for the Specialized High School Morning Prep and may use budgeted amounts from other line items for this new line item.

Motioned by: JC

2nd by: VR

Discussions: None

Votes for: ALL Votes Against: None

Motion passes: Yes

Approval of Authorization to Finance Committee

The Board of Trustees motions to approve the authorization by the Finance Committee by its chair plus one member of the $810.00 additional for the special education consultant Sped Collaborative.

Motioned by: VR

2nd by: NNS

Discussions: None

Votes for: ALL Votes Against: None

Motion passes: Yes

Approval of Authorization to Finance Committee

The Board of Trustees motions to approve the authorization by the Finance Committee by its chair plus one member to negotiate and enter into a contract with a financial company for the back office financial assistance.

Motioned by: VR

2nd by: JC

Discussions: None

Votes for: ALL Votes Against: None

Motion passes: Yes

Joe moves to exit Executive Session at 8:35pm. Alana seconds. All approve. Motion passes.

Victoria moves to adjourn meeting at 8:36pm. Nydia seconds. All approve. Motion passes.