BRONX GLOBAL LEARNING INSTITUTE FOR GIRLS CHARTER SCHOOL
THE SHIRLEY RODRIGUEZ-REMENESKI SCHOOL
BOARD OF TRUSTEES MEETING
FEBRUARY 28, 2017
MEETING 1 (JANUARY AGENDA)

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

I. Call to Order
Ms. Barran called the meeting to order at 6:42 pm and roll call was conducted by Ms. Rodriguez.

II. Introduction/Welcome
o Ms. Barran welcomed those present.

III. Presentation by Academic Committee
o Ms. Novoa-Sancho shared the application for renewal needs to be submitted between August – September 2017. Renewals are confirmed between January - February 2018.

IV. Presentation by Finance Committee
o Ms. Pan presented that Kiwi Partners is BGLIG's new finance vendor. The partnership was formed in January 2017. Kiwi is in the process of running analysis on past and present bookkeeping procedures. To date, all data is in the green. Kiwi will present the Board with new process improvement recommendations related to checks and balances and best practices.

V. Presentation by Business Manager
o Mr. Drexler reported that BGLIG's budget is on target. Full enrollment is still underway. The lottery application is open and available on our website. Mary and Michael are both attending upcoming open houses to recruit families. Major focus will be placed on increasing the 3rd grade population. We are in compliance operationally. As it relates to facilities, a proposal is being drafted to secure the playground's 5 entrances. All schools in the building must agree to the proposal and costs will be split evenly. An update will be provided at the March Board meeting.

VI. Presentation by Executive Director
o Ms. Cordero reported that she is working closely with the ES Principal, literacy coach, and math coach to plan and integrate the initiatives implemented in the English side classrooms to mirror Spanish side i.e. routines and scheduling. Our new PTO President received NYDCOE approval to head up the PTO and join BGLIG's Board as a voting member. Round 1 of instructional staff evaluations has been completed. School leader and coaching staff evaluations are in progress.

VII. PTO Report
o Ms. Hodge expressed that the PTO ran two successful fundraising campaigns. Another campaign is underway. Parents are continually encouraged to become more active on the PTO.

VII. Voting and Resolutions:

2016-2017: MOTION TO APPROVE DECEMBER, 2016 BOARD MEETING MINUTES

The Board of Trustees motions to approve the minutes of the December 20, 2016 Board Meeting.
Motioned by: VR
2nd by: AB
Discussions: JH abstains from voting as she was not a voting member during the December, 2016 meeting.
Votes for: ALL **Votes Against**: None
Motion passes: Yes

VIII. 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 7:32 pm.