BRONX GLOBAL LEARNING INSTITUTE FOR GIRLS CHARTER SCHOOL
THE SHIRLEY RODRIGUEZ-REMENESKI SCHOOL
BOARD OF TRUSTEE MEETING RESOLUTIONS
DECEMBER 20, 2016

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

I. Call to Order
Ms. Barran called the meeting to order at 7:40 pm and roll call was conducted.

II. Introduction/Welcome
o Ms. Barran welcomed those present and explained that the delay in starting the meeting was due to an issue related to BGLIG, that could not be discussed in public, that required the time of the Board members present.

III. Presentation by Academic Committee
o Ms. Novoa-Sancho presented the structure of biweekly academic committee calls continues with success. She reported on her visit to BGLIG and that the students and were well supported, that the coaches are working to assure improvement of the students. She was satisfied with what she observed.

IV. Presentation by Finance Committee
o Ms. Pan presented that BGLIG is within its budget and that there has not been any extraordinary pending. She confirmed that Kiwi Partners is being engaged to provide business support, ensure controls and procedures and provide better procedures and policies.

V. Presentation by Executive
o Ms. Cordero reported that the modeling continues to be implemented successfully and that the coaches are working on a year-long planning of the units. She was excited to announce that Girls Inc.'s workshop presented to the 5th graders was well received and that the program will be delivered to the 4th graders upon return from the winter break. Also, the DA's office provides a workshop on cyber bullying. The Board inquired about the promotion in doubt students and she detailed the steps taken just a couple of months after school through the present to meet with parents and students to deliver materials and support to those students. She also the evaluation of the staff is almost complete. She reported that the after school programs continue to serve the students and that the teachers in after school work with teachers of the students during the school day to better serve each student. She was happy that preparation for the Winter Arts event is underway, the students are excited and working hard in planning a superb program which will take place on 1/20/15 at Cardinal Hayes HS. The 100 Dell Chrome Books donated by a private foundation are being in the classrooms and being used. She reports that BGLIG is in compliance with its required filings.

VI. Presentation by Business Manager

o Mr. Drexler reported that BGLIG's budget is on target with enrollment being above the beginning of the year. The Board requested that the enrollment strategies for 2017/2018 be presented at the next board

meeting. He reports that there is a vacancy in AIS for kindergarten but that there are 3 interviews scheduled. He states that BGLIG is in compliance with report requirements.

VII. PTO Report

Ms. Hodge expressed that she successfully collected parent information during parent/teacher conferences; that 21 parents paid their PTO fee which is above last year's; and that a fundraiser was held with Scholastic Book Fair. She announced that another fundraiser will be held at the Winter Arts celebration. She reported that the next PTO meeting is on 1/11/17.

VII. 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 8:15pm.

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

The Board of Trustees motions to exit from executive session.
Motioned by: NNS
2nd by: SP
Votes for: ALL **Votes Against**: None
Motion passes and executive session was entered at 8:45pm.

VIII. Voting and Resolutions:

2016-2017: MOTION TO APPROVE 11/17/16 BOARD MEETING MINUTES

The Board of Trustees motions to approve the minutes of the November 17, 2016 Board Meeting.
Motioned by: SP
2nd by: NNS
Discussions: None.
Votes for: ALL **Votes Against**: None
Motion passes: Yes

2016-2017: MOTION TO AUTHORIZE THE FINANCE COMMITTEE

The Board of Trustees motions to authorize the finance committee by 2/3 vote to approve any amounts that exceeds the budget for vacancies in the staff and this authorization shall expire at the start of the next Board Meeting.
Motioned by: NNS
2nd by: AB
Discussions: None.
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 8:59 pm.