BRONX GLOBAL LEARNING INSTITUTE FOR GIRLS CHARTER SCHOOL
THE SHIRLEY RODRIGUEZ-REMENESKI SCHOOL
BOARD OF TRUSTEES MEETING
APRIL 30, 2018

MEETING CHAIR: Alana Barran
MEETING LOCATION: BGLIG
ATTENDANCE:
Board: Alana Barran – AB (Facetime), Joseph Carcagno – JC, Silvia Pan (Facetime) – SP, Victoria Rodriguez – VR, Nydia Novoa-Sancho - NNS
Absent: Nydia Novoa-Sancho (Excused), PTO President, Ms. Benjamin (Pending DOE approval)
Staff Present: Mary Cordero, Birmania Matalon

I. Call to Order
Alana called the meeting to order at 6:32pm and Victoria conducted roll call.

II. Introduction/Welcome
- Alana welcomed those present.

III. Presentation by Academic Committee – Table

IV. Presentation by Finance Committee
- Our Business Manager, Birmania returned from maternity leave
- Budget planning for next year has begun. Proactive bouget practices are in place and being executed.

V. Business Manager Report
- All reports are up to date.
- New hardware is needed for the school do to ware and tare.
- Engagement letter is being processed for next year's audit.

VI. Executive Director Report
- ELA and NYSED Assessments continue until end of June.
- Lottery deadline was 4/5/18. 1,321 applications were received.

VII. Executive Session
The Board of Trustees motions to enter into executive session regarding personnel.
Motioned by: VR
2nd by: JC
Votes for: ALL **Votes Against**: None
Motion passes and executive session was entered at 7:47pm.

The Board of Trustees motions to exit from executive session.
Motioned by: VR
2nd by: JC
Votes for: ALL **Votes Against**: None
Motion passes and executive session ended at 8:46pm.

VII. Resolutions

2017-2018: MOTION TO APPROVE THE MARCH 2018 MINUTES - Table

2017-2018: MOTION TO APPROVE PARENT & FAMILY ENGAGEMENT POLICY

The Board of Trustees motion to approve the Parent & Family Engagement Policy.
Motioned by: VR 2nd by: AB
Discussions:
Votes for: ALL **Votes Against**: None
Motion passes: Yes

2017-2018: MOTION TO APPROVE EDUCATION OF STUDENTS & TEMPORARY HOUSING POLICY

The Board of Trustees motion to approve the Education of Students & Temporary Housing Policy.
Motioned by: JC 2nd by: AB
Discussions:
Votes for: ALL **Votes Against**: None
Motion passes: Yes

2017-2018: CONSULTANAT HIRE

The Board of Trustees motion to approve that the Finance Committee by 2/3 vote to engage Leslie Wade for 2 ½ days per week from May – June 2018, and negotiate a value of payment.
Motioned by: JC 2nd by: VR
Discussions:
Votes for: ALL **Votes Against**: None
Motion passes: Yes

2017-2018: Assistant Principal Position

The Board of Trustees motion to approve that the Finance Committee by 2/3 vote determine and approve the salary for the Assistant Principal after reviewing the proposal of the Executive Director and MS Principal for the final candidate.
Motioned by: AB 2nd by: SP
Discussions:
Votes for: ALL **Votes Against**: None
Motion passes: Yes

The Board of Trustees motions to exit from executive session.
Motioned by: JC
2nd by: VR
Votes for: ALL **Votes Against**: None
Motion passes and executive session ended at 8:47pm.