BRONX GLOBAL LEARNING INSTITUTE FOR GIRLS CHARTER SCHOOL
THE SHIRLEY RODRIGUEZ-REMENESKI SCHOOL
BOARD OF TRUSTEES MEETING
AUGUST 22, 2017

MEETING CHAIR: Alana Barran
MEETING LOCATION: BGLIG
ATTENDANCE:
Board: Alana Barran – AB (6:39 Arrival), Jenny Hodge – JH, PTO President, Silvia Pan – SP (Facetime), Victoria Rodriguez – VR, Nydia Novoa-Sancho - NNS
Absent: Joseph Carcagno (Excused)
Staff Present: Mary Cordero, Birmania Matalon

I. Call to Order
VR called the meeting to order at 6:14pm and conducted roll call.

II. Introduction/Welcome
- VR welcomed those present.

III. Presentation by Finance Committee
- Stephanie Pullam's resignation was accepted and Birmania assisted with some of the responsibilities in the interim. Recruitment for a Finance Director continues and the Finance Committee has begun to review resumes.
- The budget was submitted to the DOE on schedule. Kiwi continues to provide their services to the business management team.

IV. Presentation by Academic Committee
- The Committee received Mary's 5 year Action Plan and is reviewing.
- Plan for Renewal is being drafted by Mary and will be provided to the Academic Committee for review. Renewal Application is due on 9/30.
- State test scores came out today. Mary will send the Board results with analysis.

V. PTO Report
- JH to draft a letter to encourage parents to participate in the September PTO elections. The letter will be mailed and emailed to all parents.

VI. Presentation by Business Manager
- Birmania is being trained on systems and processes. She will work closely with the Finance Committee to understand budget and expectations.

VII. Presentation by Executive Director
- Mary is hiring a Parent Teacher Coordinator that will be responsible for building relationships with parents and the community.
- The following policies need to be updated prior to the 9/13 Board meeting:
  - Conflict of Interest
  - Code of Ethics
  - Whistleblower
  - FERPA, FOIL

- NYS Open Meeting Laws
- Board By-Laws

VIII. Executive Session

The Board of Trustees motions to enter into executive session to discuss a personnel issue.
Motioned by: AB
2nd by: VR
Votes for: ALL **Votes Against**: None
Motion passes and executive session was entered at 7:05pm.
JH is excused from the meeting for a discussion of a personnel issue.

The Board of Trustees motions to exit from executive session.
Motioned by: SP
2nd by: VR
Votes for: ALL **Votes Against**: None
Motion passes and executive session ended at 7:55pm.

IX. Resolutions

2017-2018: TABLED MOTIONS

The Board of Trustees tables the approval of the July 2017 Board Meeting minutes.
The Board of Trustees tables policies for renewal for further review. Policies will be approved at the 9/13 meeting.

2017-2018: MOTION TO PROMOTE BIRMANIA MATALON

The Board of Trustees motions to hire Birmania Matalon as Business Manager effectively 8/23/17 at a salary to be determined by the Finance Committee by 2/3 vote.
Motioned by: VR
2nd by: NS
Discussions:
Votes for: ALL **Votes Against**: None
Motion passes: Yes

X. Board Meeting Adjournment

Vote to adjourn the meeting:
Motioned by: NS
2nd by: SP
Discussions: None

Votes for: ALL **Votes Against**: None
Motion passes: Yes
Meeting adjourned at 7:58pm.