BRONX GLOBAL LEARNING INSTITUTE FOR GIRLS CHARTER SCHOOL
THE SHIRLEY RODRIGUEZ-REMENESKI SCHOOL
BOARD OF TRUSTEE MEETING RESOLUTIONS
DECEMBER 12, 2017

Board Members in Attendance: Alana Barran – AB Silvia Pan – SP (VIA Skype) Joseph Carcagno-JC Nydia Novoa-Sancho – NNS Jenny Hodge-JH Victoria Rodriguez – VR

Absent Board Members:– None

2017-2018: MOTION TO APPROVE THE NOVEMBER, 2017 MINUTES

The Board of Trustees motions to table the approval of the Board Meeting Minutes from the November 8, 2017 board meeting.

Motioned by: SP

2nd by: VR

Discussions: The minutes are to be submitted to the Board prior to the next board meeting.

Votes for: ALL **Votes Against**: None

Motion passes: Yes

2017-2018: MOTION TO APPROVE POSITION AND SEARCH

The Board of Trustees motions to amend its previous approval of the position of Middle School Assistant Principal to state that the executive director and middle school principal are to conduct a search to fill said position with final combined decision-making by the executive director and middle school principal.

Motioned by: NNS 2nd by: JC

Discussions: None.

Votes for: ALL **Votes Against**: None

Motion passes: Yes

2017-2018: MOTION TO APPROVE PARKING

The Board of Trustees motions to approve monthly parking fees for the current business manager of up to $300.00 per month by BGLIG. A complete record is to be kept in the business office including paid receipts from the parking facility for said payment.

Motioned by: VR 2nd by: SP

Discussions: None.

Votes for: ALL **Votes Against**: None

Motion passes: Yes

2017-2018: MOTION TO APPROVE FURNITURE EXPENDITURE

The Board of Trustees motions to approve $5000.00, outside of the current budgeted amount, for office and classroom furniture.

Motioned by: JC 2nd by: VR

Discussions: None.

Votes for: ALL **Votes Against**: None

Motion passes: Yes