BRONX GLOBAL LEARNING INSTITUTE FOR GIRLS CHARTER SCHOOL
THE SHIRLEY RODRIGUEZ-REMENESKI SCHOOL
BOARD OF TRUSTEES MEETING
FEBRUARY 28, 2018

MEETING CHAIR: Alana Barran
MEETING LOCATION: BGLIG
ATTENDANCE:
Board: Alana Barran – AB, Joseph Carcagno – JC, Silvia Pan – SP, Victoria Rodriguez – VR, Nydia Novoa-Sancho - NNS
Absent: PTO President, Ms. Benjamin
Staff Present: Mary Cordero, Silvia Keitt, Carmen Umpierre

I. Call to Order
Alana called the meeting to order at 6:35pm and Victoria conducted roll call.

II. Introduction/Welcome
- Alana welcomed those present.

III. Presentation by Executive Director
- Recruitment efforts continue. Current enrollment is 441.
- Mary continues to work on submitting an assessment of staff performance, strategy, and rigor on instruction.
-

IV. Presentation by Finance Committee
- We are on budget and in the green.
- Birmania is out on maternity leave and Liz has been filling in for her.

V. Presentation by Academic Committee
- Committee met with the middle school principal to discuss hiring specialized coaches to fill opportunity areas for students.

VI. Executive Session
The Board of Trustees motions to enter into executive session regarding personnel.
Motioned by: AB
2nd by: JC
Votes for: ALL **Votes Against:** _None
Motion passes and executive session was entered at 6:58pm.

The Board of Trustees motions to exit from executive session.
Motioned by: NNS
2nd by: VR
Votes for: ALL **Votes Against:** _None
Motion passes and executive session ended at 7:50pm.

VII. Resolutions
2017-2018: MOTION TO APPROVE THE JANUARY, 2018 MINUTES

meeting.
Motioned by: VR
2nd by: SP
Discussions:
Votes for: ALL **Votes Against:** None
Motion passes: Yes

2017-2018: MOTION TO APPROVE PROMOTION IN POSITION

The Board of Trustees motion to approve the promotion in position of a middle school teacher to the position of middle school coach and an elementary school teacher to the position of middle school coach based on the proposals presented to the board by Ms. Keitt and Ms. Umpierre on 2/28/18.
Motioned by: SP 2nd by: NNS
Discussions:
Votes for: ALL **Votes Against:** None
Motion passes: Yes

2017-2018: REMUNERATION

The Board of Trustees motion to approve that the Finance Committee by 2/3 vote determine and approve remuneration for services performed or as incentive to current staff.
Motioned by: JC 2nd by: SP
Discussions:
Votes for: ALL **Votes Against:** None
Motion passes: Yes

2017-2018: Services

The Board of Trustees motion to approve that the Executive Committee by 2/3 vote to determine and approve change in leadership positions, retention terms and remuneration for services performed or as incentive to such staff.
Motioned by: VR 2nd by: JC
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: NNS 2nd by: JC
Discussions:
Votes for: ALL **Votes Against:** None
Motion passes: Yes

2017-2018: Consultant

The Board of Trustees motion to approve that the Executive Committee by 2/3 vote determine and approve hiring, scope of work and remuneration for services performed to Leslie Wade.
Motioned by: NNS 2nd by: SP
Discussions:
Votes for: ALL **Votes Against:** None
Motion passes: Yes