BRONX GLOBAL LEARNING INSTITUTE FOR GIRLS CHARTER SCHOOL
THE SHIRLEY RODRIGUEZ-REMENESKI SCHOOL
BOARD OF TRUSTEES MEETING
JANUARY 23, 2018

MEETING CHAIR: Alana Barran
MEETING LOCATION: BGLIG
ATTENDANCE:
Board: Alana Barran – AB, Joseph Carcagno – JC, Silvia Pan – SP (Skype), Victoria Rodriguez – VR, Nydia Novoa-Sancho - NNS
Absent: PTO President; Not approved by DOE yet.
Staff Present: Mary Cordero, Silvia Keitt, Birmania Matalon

I. Call to Order
Alana called the meeting to order at 7:01pm and Victoria conducted roll call.

II. Introduction/Welcome
- Alana welcomed those present.

III. Presentation by Business Manager
- Budget is on target. Second quarter financials are due on 2/01/18.
- A request was submitted to the Board to hire a temporary Teacher's Assistant as coverage for absences.
- Per Pupil Report is due on 1/25/18. The GenEd has been already updated and the SpEd will be updated tomorrow.
- TAA Report (Teacher's Certification) is due on 1/26/18.

Birmania is excused at 7:15pm.

IV. Presentation by Academic Committee
- Today the Committee met with the middle school principal to discuss strategy for the remainder of this year and the year ahead.
- Happy to report Carmen is in good spirits and better health.

V. Presentation by Finance Committee
- The Committee will meet with Birmania to finalize procedures while she is out on maternity leave. Liz will be managing most of her work in her absence.

VI. Presentation by Executive Director
- A new PTO President has been elected and her application will been submitted to the DOE for final approval.
- Recruitment efforts are underway for the 18-19 season. Those on the waiting list have been contacted and communications have gone out to CBOs and shelters. Flyers are also being distributed through out the community.
- Mary continues to work on submitting an assessment of staff performance, strategy, and rigor on instruction.

Open forum at 7:36pm

VII. Executive Session

The Board of Trustees motions to enter into executive session regarding personnel.
Motioned by: AB
2nd by: VR
Votes for: ALL **Votes Against**: None
Motion passes and executive session was entered at 7:48pm.

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 8:38pm.

VIII. Resolutions

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

The Board of Trustees motions to approve the Board Meeting Minutes from the November 8, 2017 board meeting.
Motioned by: VR
2nd by: SP
Discussions: VR abstains as she was not present for the meeting.
Votes for: ALL **Votes Against**: None
Motion passes: Yes

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

The Board of Trustees motions to approve the Board Meeting Minutes from the December 12, 2017 board meeting.
Motioned by: NNS
2nd by: JC
Discussions:
Votes for: ALL **Votes Against**: None
Motion passes: Yes

2017-2018: MOTION TO APPROVE EXECUTION OF TRANSITION PLAN

The Board of Trustees motions that the Finance Committee by a 2/3 vote develop and implement a plan for the business office during the Business Manager's maternity absence.
Motioned by: VR
2nd by: SP
Discussions:
Votes for: ALL **Votes Against**: None
Motion passes: Yes

The Board of Trustees motions to adjourn Board meeting.
Motioned by: SP
2nd by: VR
Votes for: ALL **Votes Against**: None
Motion passes and executive session ended at 8:41pm.