BRONX GLOBAL LEARNING INSTITUTE FOR GIRLS CHARTER SCHOOL
THE SHIRLEY RODRIGUEZ-REMENESKI SCHOOL
BOARD OF TRUSTEES MEETING
JUNE 12, 2018

MEETING CHAIR: Alana Barran
MEETING LOCATION: BGLIG
ATTENDANCE:
Board: Alana Barran – AB, Joseph Carcagno – JC, Silvia Pan (Facetime) – SP, Victoria Rodriguez – VR, Nydia Novoa-Sancho - NNS
Absent: PTO President, Ms. Benjamin
Staff Present: Ms. Allen, Sylvia Keitt, Birmania Matalon, Mr. Polanco, and Carmen Umpierre

I. Call to Order
Alana called the meeting to order at 7:18pm and Victoria conducted roll call.

II. Introduction/Welcome
- Alana welcomed those present.

III. Presentation by Academic Committee
- Committee members met with school leadership for a full day to discuss and review staff development strategy, events, and process for testing metrics.

IV. Presentation by Finance Committee
- Committee is working on finalizing budget for next year.
- To date, total budget spend is within budget.
- Bi-weekly meetings with Committee and Business Manager continue to take place.

V. Business Manager Report
- Current enrollment at 438.

VI. Executive Session
The Board of Trustees motions to enter into executive session regarding personnel.
Motioned by: AB
2nd by: NNS
Votes for: ALL **Votes Against**: None
Motion passes and executive session was entered at 7:25pm.

The Board of Trustees motions to exit from executive session.
Motioned by: NNS
2nd by: JC
Votes for: ALL **Votes Against**: None
Motion passes and executive session ended at 8:04pm.

VII. Resolutions