BRONX GLOBAL LEARNING INSTITUTE FOR GIRLS CHARTER SCHOOL
THE SHIRLEY RODRIGUEZ-REMENESKI SCHOOL
BOARD OF TRUSTEE MEETING RESOLUTIONS
NOVEMBER 8, 2017

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

Absent Board Members:– Jenny Hodge-JH(Excused) Victoria Rodriguez – VR(Excused)

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

The Board of Trustees motions to approve the Board Meeting Minutes from the October 11, 2017 board meeting.
Motioned by: NNS
2nd by: SP
Discussions: JC abstains.
Votes for: ALL **Votes Against**: None
Motion passes: Yes

2017-2018: MOTION TO APPROVE POSITION AND SEARCH

The Board of Trustees motion to approve the position of Middle School Assistant Principal and that the executive director, NNS, VR, and AB conduct a search to fill said position with the final 2 candidates being presented to the Board for an interview and final hiring.
Motioned by: SP 2nd by: JC
Discussions:
Votes for: ALL **Votes Against**: None
Motion passes: Yes