BRONX GLOBAL LEARNING INSTITUTE FOR GIRLS CHARTER SCHOOL
THE SHIRLEY RODRIGUEZ-REMENESKI SCHOOL
BOARD OF TRUSTEES MEETING
AUGUST 8, 2018

MEETING CHAIR: Alana Barran
MEETING LOCATION: BGLIG
ATTENDANCE:
Board: Alana Barran – AB, Nydia Novoa-Sancho – NNS, Silvia Pan (via Skype), Joseph Carcagno (via Skype).
Absent: Victoria Rodriguez – VR (excused); PTO President Ms. Benjamin (Absent)
Staff Present: Birmania Matalon

I. Call to Order
Alana called the meeting to order at 12:01pm and NNS conducted roll call.

II. Introduction/Welcome
- Alana welcomed those present.

III. Presentation by Academic Committee
- Committee continues to work with school leadership on meeting goals.

IV. Presentation by Finance Committee
- The committee continues to hold biweekly calls. The business manager will be working with the finance committee on preparing and providing the two schools with individual the budget for 2018-2019.

V. Presentation by Business Manager
- The budget was timely submitted for 2018-2019 as well as the Per Pupil reconciliation invoice and projection invoice. Preparation is underway for professional development for staff and return of students. Hiring is ongoing to fill operations staff. 451 students are registered.

VI. Presentation by Principals
- The principals submitted reports which are attached hereto.

VII. PTO Report
Tabled as PTO president not present.

VIII. Resolutions
2017-2018: MOTION TO APPROVE THE FEBRUARY, MARCH, APRIL, MAY, JUNE, JULY, 2018 MINUTES
The Board of Trustees motions to approve the Board Meeting Minutes from the February, March, April, May, June, July, 2018 board meeting.
Motioned by: NNS
2nd by: AB
Discussions: JC and SP recuse for July Minutes due to absence for the July, 2018 board meeting.
Votes for: ALL **Votes Against**: None
Motion passes: Yes

2017-2018: MOTION TO APPROVE Master's Degree increase
The Board of Trustees motion to approve the increase for master's degree for music teacher.

Motioned by: NNS 2nd by: SP

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 staff for 2018-2019 beyond what is contained in the approved budget for said school year.

Motioned by: AB 2nd by: NNS

Discussions:

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

Motion passes: Yes

2017-2018: Assistant Principal Position

The Board of Trustees motion to approve that the Academic Committee conduct the search for the Executive Director and Assistant Principal and present final candidate(s) to the Board for hiring.

Motioned by: NNS 2nd by: JC

Discussions:

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

Motion passes: Yes

Motion to Adjourn by JC, 2nd by NNS. Votes for: All. Motion passes. Meeting adjourned at 12:33pm. Motion Passes.