BRONX GLOBAL LEARNING INSTITUTE FOR GIRLS CHARTER SCHOOL
THE SHIRLEY RODRIGUEZ-REMENESKI SCHOOL
BOARD OF TRUSTEES MEETING
DECEMBER 10, 2018

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

I. Call to Order
Alana called the meeting to order at 6:30pm and conducted roll call.

II. Introduction/Welcome
- Alana welcomed those present.

III. Presentation by Academic Committee
- ESL position was posted; the teacher evaluation will be presented to the academic committee at before the January, 2019 board meeting; will send a proposal related to an AIS teacher.

IV. Presentation by Finance Committee
- Committee conducts weekly calls with Business Manager
- All expenses are aligned with budget
- Once a breakdown of the budget by school is prepared it will be provided to the principals

V. Principal Reports
  - Mr. Guarino presented to DCC; January PD will include a parent workshop; formal observations are underway; work with SPED collaborative continues.

VI: Business Manager's Report
- Expenditure report has been sent to Albany; quotes for new serve and internet backup are being obtained; coordination with Cardinal Hayes has been for the Winter Arts Celebration.

VII. Executive Session
None.
VIII. Resolutions
None
VR moves to adjourn meeting at 7:35pm. SP seconds. All approve. None against. Motion Passes.