BRONX GLOBAL LEARNING INSTITUTE FOR GIRLS CHARTER SCHOOL
THE SHIRLEY RODRIGUEZ-REMENESKI SCHOOL
BOARD OF TRUSTEES MEETING
FFEBRUARY 26, 2019

MEETING CHAIR: Alana Barran
MEETING LOCATION: BGLIG
ATTENDANCE:
Board: Alana Barran – AB, Joseph Carcagno – JC, Silvia Pan – SP, Victoria Rodriguez – VR, Nydia Novoa-Sancho - NNS
Absent: PTO President, MS. Kim Watson-Benjamin
Staff Present: Birmania Matalon

I. Call to Order
Alana called the meeting to order at 7:30pm and Victoria conducted roll call.

II. Introduction/Welcome
- Alana welcomed those present.

III. Presentation by Academic Committee
- Memorial for Shirley Rodriguez Remeneski will be on March 5th

IV: Presentation by Finance Committee
- Approval of invoices are on time
- Quarterly check of budget will take place in two weeks
- Committee will review submitted expenses for damage due to school fire

V: Table PTO Report

VI: Business Manager Report
- All reports have been submitted
- Spanish teacher position has been filled
- The sexual harassment policy, nursing mother's policy, and the family planning protection policy all need to be updated in the school handbook

VII: Principal's Report – Elementary School
- The school will now use a guided reading structure and/or components of LLI
- Scholastic will be visiting the school
- CDCP has its professional development learning walkthrough

VIII: Principal's Report – Middle School
- Through CDCP the school has engaged in Domain 3 indicator 3b questioning and discussions
- Bi-weekly meetings have been scheduled for at risk students
- Implemented the new TTLS (Thinking Through a Lesson Sequence) Protocol in one-on-one planning sessions and ELA/SLA team meetings

IX: Executive Session
The Board of Trustees motions to enter into executive session.
Motioned by: AB
2nd by: JC

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

Motion passes and executive session was entered at 7:44pm.

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 8:00pm.

X. Resolutions

2018-2018: MOTION TO APPROVE THE JANUARY 2019 MINUTES

The Board of Trustees motions to approve the Board Meeting Minutes from the January 2019 board meeting.

Motioned by: VR

2nd by: SP

Discussions:

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

NS abstains

Motion passes: Yes

2018-2019: MOTION TO EXTEND OFFER FOR THE POSITION OF EXECUTIVE DIRECTOR

The Board of Trustees motion to approve offer for Executive Director role to SHT, subject to a background and reference check. Salary is to be approved by 2/3 vote of the Executive Committee.

Motioned by: VR 2nd by: NNS

Discussions:

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

Motion passes: Yes

2018-2019: MOTION TO APPROVE CLASSROOM EXPENDITURES

The Board of Trustees motion to approve that the Finance Committee is authorized to approve spending above the budget line for the expenditures for classrooms 101 + 102 by 2/3 vote.

Motioned by: AB 2nd by: NNS

Discussions:

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

Motion passes: Yes

Motion to adjourn meeting at 8:15pm by SP. VR seconds. All approve. Motion Passes.