BRONX GLOBAL LEARNING INSTITUTE FOR GIRLS CHARTER SCHOOL
THE SHIRLEY RODRIGUEZ-REMENESKI SCHOOL
BOARD OF TRUSTEES MEETING
JANUARY 9, 2019

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

I. Call to Order
Victoria called the meeting to order at 6:33pm and conducted roll call.

II. Introduction/Welcome
- Victoria welcomed those present.

III. Presentation by Academic Committee
- Committee will resume meeting with principals to discuss potential hold overs, common for this time of year
- Personnel Committee has been reviewing resumes for Executive Director position, and for the Assistant Principal role

IV. Presentation by Finance Committee
- Committee will resume weekly calls with Business Manager
- All expenses are aligned with budget

V. Principal Reports
- Elementary School:
  - Reading with child event was very successful. Over 50 parents participated
  - Assessments began on 1/7 and will continue until 1/28
- Middle School:
  - Report on CDCP activities
  - Special Ed/ELL reviews are ongoing
  - Implementation of TLLS led by Literacy Coach

VI: Business Manager's Report
- Reduction of $31K from Title IIA funding for PD. Principals to work on new plan for developing staff given decrease with Academic Committee
- School needs to install an internet backup
- New Smart Boards need to be ordered. Birmania will present proposal to Finance Committee at the next meeting

VII: Open Forum at 6:57pm

VIII. Executive Session
The Board of Trustees motions to enter into executive session regarding personnel.
Motioned by: AB

2nd by: VR

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

Motion passes and executive session was entered at 7:14pm.

The Board of Trustees motions to exit from executive session.
Motioned by: AB

2nd by: NNS

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

Motion passes and executive session ended at 8:05pm.

IX. Resolutions

2019-2020: MOTION TO AMEND CALENDARS

The Board of Trustees motions to amend both the school calendar and the administrative calendar to observe the Lunar New Year, there by closing the school for staff and students.

Motioned by: VR 2nd by: NNS

Discussions:

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

Motion passes: Yes

Nydia moves to adjourn meeting at 8:05pm. Victoria seconds. All approve. None against. Motion Passes.