BRONX GLOBAL LEARNING INSTITUTE FOR GIRLS CHARTER SCHOOL
THE SHIRLEY RODRIGUEZ-REMENESKI SCHOOL
BOARD OF TRUSTEES MEETING
JULY 11, 2018

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

I. Call to Order
Alana called the meeting to order at 10:00am and Victoria conducted roll call.

II. Introduction/Welcome
- Alana welcomed those present.

III. Presentation by Academic Committee
- Committee continues to work with school leadership on identifying key metrics to track student progression.
- Graduation went well. Positive reviews from all attendees and our girls felt special.

IV. Presentation by Finance Committee
- Budget is still being reviewed. Budget will be finalized before August.

V. PTO Report - Tabled

VI. Business Manager Report
- Professional Development Day is fast approaching. Staff is looking forward to it.

VII. Resolutions
2017-2018-6001: MOTION TO APPROVE THE SALARY 2018-2019
The Board of Trustees motions to approve a salary increase for staff obtaining Masters Degrees by 2/3 vote of the Finance Committee.
Motioned by: NNS
2nd by: VR
Discussions:
Votes for: ALL **Votes Against**: None
Motion passes: Yes

2017-2018-6002: MOTION TO APPROVE CONSULTANT
The Board of Trustees motions to approve Collaborative Special Education engagement as per the terms of the engagement letter for the year 2018-2019.
Motioned by: NNS 2nd by: AB
Discussions:
Votes for: ALL **Votes Against**: None
Motion passes: Yes

2017-2018-6003: REMUNERATION

The Board of Trustees motions to approve that the Business Manager be approved to be listed with NYSED as Super User for BGLIG.

Motioned by: VR 2nd by: NNS

Discussions:

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

Motion passes: Yes

2017-2018-6004: PTO President

The Board of Trustees motions to approve that Kim Benjamin, elected PTO President, be accepted as a member of the Board of Trustees.

Motioned by: AB 2nd by: NNS

Discussions:

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

Motion passes: Yes

2017-2018-6005: Breakfast

The Board of Trustees motions to approve that $500.00 be allotted in the budget for a start of year staff breakfast for the year 2018-2019.

Motioned by: VR 2nd by: AB

Discussions:

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

Motion passes: Yes

2017-2018-6005: End-of-Year Board Sponsored Staff Professional Development Lunch

The Board of Trustees motions to approve that $1,300.00 be allotted in the budget for an end of year staff lunch for the year 2018-2019 during the professional development.

Motioned by: VR 2nd by: AB

Discussions:

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

Motion passes: Yes

2017-2018-6006: 2018-2019 Amendment to Handbook

The Board of Trustees motions to approve that the Executive members of Board of Trustees by 2/3 vote determine and approve amendment to the Handbook for the 2018-2019 school year.

Motioned by: VR 2nd by: NNS

Discussions:

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

Motion passes: Yes