BRONX GLOBAL LEARNING INSTITUTE FOR GIRLS CHARTER SCHOOL
THE SHIRLEY RODRIGUEZ-REMENESKI SCHOOL
BOARD OF TRUSTEES MEETING
JUNE 19, 2019

MEETING CHAIR: Alana Barran
MEETING LOCATION: BGLIG
ATTENDANCE:
Board: Alana Barran – AB, Silvia Pan – SP, Nydia Novoa-Sancho – NNS, Joseph Carcagno (Skype)
Absent: Victoria Rodriguez – VR (Excused); PTO President (Absent)
Staff Present: Sylvia Keitt, Birmania Matalon, Carmen Umpierre, Edwin Irizzary, Courtne Thomas, Ed.D.

I. Call to Order
Alana called the meeting to order at 6:19pm and NNS conducted roll call.

II. Introduction/Welcome
- Alana welcomed those present.

III. Presentation by Academic Committee
- Conversation with principals revealed that science tests were 3s and 4s mostly.
- Proposal recommendation for consideration for next school year were presented and will be considered by the academic committee.

IV. Presentation by Finance Committee
- The school is within budget and will the end of the year reconciliation will be entered at the end of the month.
- The budget for next year has begun to be developed by the executive director with the principals and business manager.

V. PTO Report
- Tabled due to absence of PTO President from the board meeting.

VI. Presentation by Business Manager
- The audit firm needs to be approved; it is requested that the school bus calendar be changed to 9/9/19 as the DOE has approved said earlier date for bus service; the BM is working with Kiwi to reconcile expenses for this year with an eye for the budget needs for next year; quotes for technology replacement are being sought; supplies orders will be made once the budget for next year is approved.

VII. Presentation by Executive Director
- I-Ready scores are being analyzed and considered for instruction next year; the school is in good demand with a robust waiting list especially in kindergarten; he has met individually with the staff on a listening tour.

VIII. Open Forum
- Written questions from the public present were answered by the Board. There were periods of behavior from the public that was disruptive to the board meeting.

VIII. Executive Session

The Board of Trustees motions to enter into executive session to discuss a personnel issue and report by board attorney.

Motioned by: AB

2nd by: SP

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

Motion passes and executive session was entered at 6:49pm.

The Board of Trustees motions to exit executive session.

Motioned by: AB

2nd by: NNS

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

Motion passes and executive session was entered at 8:20pm.

IX. Resolutions

The Board of Trustees motions to approve the change in the school calendar to begin bus service on 9/9/19.

Motioned by: JC

2nd by: SP

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

Motion passes.

IX. Resolutions

The Board of Trustees motions to approve the engagement of the audit firm NCheng LLP as the independent auditor for BGLIG for 2019-2020 as proposed in the engagement letter.

Motioned by: SP

2nd by: NNS

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

Motion passes.

IX. Resolutions

The Board of Trustees motions to approve that the Finance Committee approve by 2/3 vote to decide on annual increase on salaries for the staff for 2019-2020 after a discussion with the ED and BM.

Motioned by: SP

2nd by: JC

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

Motion passes.

The Board of Trustees motions to approve that the Finance Committee decide by 2/3 vote the salary of the ESL teacher position.

Motioned by: SP

2nd by: JC

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

Motion passes.

The Board of Trustees motions to approve that board meeting minutes for August, 2018, September, 2018, October, 2018, November, 2018, December, 2018, January, 2019, February, 2019, March, 2019, April, 2019.
Motioned by: NNS
2nd by: SP
Votes for: ALL **Votes Against**: None
Motion passes.

The Board of Trustees motions to approve that the Finance Committee and Academic Committee are to approve by 2/3 vote and decide on the proposals made by the Executive Director.
Motioned by: AB
2nd by: JC
Votes for: ALL **Votes Against**: None
Motion passes.

IX. Board Meeting Adjournment

Vote to adjourn the meeting:
Motioned by: JC
2nd by: SP
Discussions: None
Votes for: ALL **Votes Against**: None
Motion passes: Yes
Meeting adjourned at 8:28pm.