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

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

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

II. Introduction/Welcome
- Alana welcomed those present.

III. Presentation by Academic Committee
- Conversation with principals revealed that HS admission results will be shared with the Board soon; 15 students will be taking Algebra I regents; All 8th graders are taking the science test.

IV. Presentation by Finance Committee
- Payment of bills continue to be made on time; the school is within budget; payment is being made for classrooms in the fire with the insurance is expected to reimburse those amounts; to bi-weekly finance committee calls to continue.

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

VI. Presentation by Business Manager
- Math books and 4 mini-computers were donated by another charter school to BGLIG; advertising and open house being held to advance lottery process; Jupiter, the school grading system, has been found to have no glitch.

VII. Presentation by Principals
- Ms. Keitt: teacher inter-visitation will continue as part of PD; ELA and Math instruction and collaboration continues; professional development continues through the coaches; parent-teacher conference was held successfully; state testing will take place in April and May, 2019.
- Ms. Umpierre: Black History was celebrated; the Charter Collaborative continues to be successful; ELA and Math instruction and collaboration continues; coaching continues as part of professional development.

VIII. Executive Session
The Board of Trustees motions to enter into executive session to discuss a personnel issue.
Motioned by: AB
2nd by: JC
Votes for: ALL **Votes Against**: None

Motion passes and executive session was entered at 6:40pm.

The Board of Trustees motions to exit from executive session.
Motioned by: JC
2nd by: NNS
Votes for: ALL **Votes Against**: None
Motion passes and executive session ended at 6:55pm.

X. Resolutions

The Board of Trustees motions to approve that the Finance Committee by 2/3rd vote decide on non-budgeted items sought by the principals.
Motioned by: SP
2nd by: NNS
Votes for: ALL **Votes Against**: None
Motion passes.

IX. Board Meeting Adjournment

Vote to adjourn the meeting:
Motioned by: JH
2nd by: SP
Discussions: None
Votes for: ALL **Votes Against**: None
Motion passes: Yes
Meeting adjourned at 7:00pm.