BRONX GLOBAL LEARNING INSTITUTE FOR GIRLS CHARTER SCHOOL
THE SHIRLEY RODRIGUEZ-REMENESKI SCHOOL
BOARD OF TRUSTEES MEETING
MAY 14, 2019

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

I. Call to Order
Alana called the meeting to order at 6:40pm and Victoria conducted roll call.

II. Introduction/Welcome
- Alana welcomed those present.

III: Presentation by Finance Committee
- Currently under budget and in the green
- Quarterly check of budget will take place in two weeks
- Committee will review submitted expenses for damage due to school fire

IV. Presentation by Academic Committee
- Tabled

V: Table PTO Report
- Tabled

VI: Business Manager Report
- All reports have been submitted
- A plan has been put in place to secure students for full enrollment
- Smart Boards are up for repair in 1st grade English and 5th Grade English

VII: Principal's Report – Elementary School
- May 17th is Professional Development Day
- Assessment Test Performance on May 22-31

VIII: Principal's Report – Middle School
- Teacher Appreciation week was celebrated
- ELA planning underway

IX: Executive Session
The Board of Trustees motions to enter into executive session.
Motioned by: AB
2nd by: VR
Votes for: ALL **Votes Against**: None
Motion passes and executive session was entered at 7:30pm.

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

2019 - 2020: MOTION TO EXTEND OFFER FOR THE POSITION OF EXECUTIVE DIRECTOR

The Board of Trustees motion to approve offer for Interim Executive Director role to EI subject to a background and reference check. Salary is to be approved by 2/3 vote of the Executive Committee.
Motioned by: SP 2nd by: NNS
Discussions:
Votes for: ALL **Votes Against**: None
Motion passes: Yes

2019-2020: MOTION TO EXTEND OFFER FOR THE POSITION OF ELEMENTARY SCHOOL PRINCIPAL

The Board of Trustees motion to approve offer for Elementary School Principal role CT subject to a background and reference check. Salary is to be approved by 2/3 vote of the Executive Committee.
Motioned by: AB 2nd by: JC
Discussions:
Votes for: ALL **Votes Against**: None
Motion passes: Yes

2019-2020: MOTION TO APPROVE SCHOOL AND ADMINSTRATIVE CALANDERS FOR 2019-2020 YEAR

The Board of Trustees motion to approve school and administrative calendars for 2019- 2020.
Motioned by: NNS 2nd by: SP
Discussions:
Votes for: ALL **Votes Against**: None
Motion passes: Yes

Motion to adjourn meeting at 8:08pm by JC. VR seconds. All approve. Motion Passes.