BRONX GLOBAL LEARNING INSTITUTE FOR GIRLS CHARTER SCHOOL
THE SHIRLEY RODRIGUEZ-REMENESKI SCHOOL
BOARD OF TRUSTEES MEETING
NOVEMBER 30, 2018

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

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

II. Introduction/Welcome
- Alana welcomed those present.

III. Presentation by Academic Committee
- The assistant principal and executive director postings were closed today, the committee will review additional resumes and interview candidates.

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

V. Principal Reports
- Elementary School:
  - K-5 Spanish teachers attended ELL workshops.
  - CDCC visited BGLIG.
  - Coaching and instruction continues as planned.
  - Data is used to drive instruction.
- Middle School:
  - Collaboration continues with CDCC
  - Instruction continues with data review
  - Proposal for ESL/ELL teacher

VI: Business Manager's Report
- Per Pupil Invoice and BEDS has been submitted
- Registration for students who have left the school continues.

VII. Executive Session
None.

VIII. Resolutions

2019-2020: MOTION TO HIRE TEACHER

The Board of Trustees motions to hire one ESL/ELL teacher for the elementary and middle school and the salary is to be determined by the Finance Committee by 2/3 vote.

Motioned by: SP 2nd by: JC

Discussions:

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

Motion passes: Yes

Nydia moves to adjourn meeting at 6:59pm. Victoria seconds. All approve. None against. Motion Passes.

Note: Next Board Meeting will be on 12/10/18.