BRONX GLOBAL LEARNING INSTITUTE FOR GIRLS CHARTER SCHOOL
THE SHIRLEY RODRIGUEZ-REMENESKI SCHOOL
BOARD OF TRUSTEES MEETING
OCTOBER 10, 2018

MEETING LOCATION: BGLIG
ATTENDANCE:
Board: Alana Barran – AB (Facetime), Silvia Pan – SP (Skype), Joseph Carcagno – JC (Skype), Victoria Rodriguez – VR; PTO President, Ms. Watson-Benjamin; Nydia Novoa-Sancho – NNS
Absent: None
Staff Present: Birmania Matalon

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

II. Introduction/Welcome
- Victoria welcomed those present.

III. Presentation by Academic Committee
- Tabled.

IV. Presentation by Finance Committee
- Committee conducts weekly calls with Business Manager
- All expenses are aligned with budget
- Once a breakdown of the budget by school is prepared it will be provided to the principals

V. Principal Reports
- Principals are working on implementing curriculum and instruction as planned with coaches.

VI: Business Manager's Report
- Health Insurance quotes have been received.
- Weekly meetings with principals are being held to discuss prospective issues and solutions
- Executive Director and assistant principal jobs have been posted.
- Contact is being made with headstart programs to begin lottery applications
- Science lab furniture has been ordered

VII. Executive Session
None.
VIII. Resolutions
None.
Nydia moves to adjourn meeting at 7:40pm. Victoria seconds. All approve. None against. Motion Passes.