BRONX GLOBAL LEARNING INSTITUTE FOR GIRLS CHARTER SCHOOL
THE SHIRLEY RODRIGUEZ-REMENESKI SCHOOL
BOARD OF TRUSTEES MEETING
SEPTEMBER 12, 2018

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

Staff Present: Birmania Matalon; Silvia Keitt; Carmen Umpierre

I. Call to Order
Alana called the meeting to order at 6:45pm and NNS conducted roll call.

II. Introduction/Welcome
- Alana welcomed those present.

III. Presentation by Academic Committee
- Committee continues to work with school leadership on meeting goals. Based on conversations with the principals, pre-service was smooth and the students returned to school in an orderly manner.

IV. Presentation by Finance Committee
- There is a first draft of the individual school budget and is awaiting input from Kiwi Partners. Bill.com has provided a more autonomous payment system for BGLIG but the approval structure is to be revisited as it creates a backlog in timely payment of bills.

V. Presentation by Business Manager
- The Pre-service included mandatory training which will also be reinforced during Coaching Days. The business manager will be working with the school principals on preparing an updated safety plan. The Audit team has begun its work. Bill Brinkman has submitted the Consolidated Application. Student registration is 452 with 4 pending leaves while new student registration continues. School calendar will require changes due to new closures of the school building as advised by the custodian.

VI. Presentation by Principals
- The principals submitted reports which are attached hereto.

VII. PTO Report
Tabled as PTO president is working on several events for the student body and will provide a .

Motion to Adjourn by AB, 2nd by NNS. Votes for: All. Motion passes. Meeting adjourned at 7:02pm. Motion Passes.