BRONX GLOBAL LEARNING INSTITUTE FOR GIRLS CHARTER SCHOOL
THE SHIRLEY RODRIGUEZ-REMENESKI SCHOOL
BOARD OF TRUSTEES MEETING
AUGUST 28, 2019

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

I. Call to Order
Alana called the meeting to order at 6:00pm and Victoria conducted roll call.

II. Introduction/Welcome
- Alana welcomed those present.

III: Presentation by Finance Committee
- Budget has been submitted for 2019 – 2020 school year.
- Getting actual spending report for the past year.

IV. Presentation by Academic Committee
- Dual language consultants are in review.

V: Table PTO Report
- Tabled

VI: Business Manager Report
- Tabled

VII: Executive Director Report
- A letter was sent to parents welcoming them to the new school year and highlighting staff updates.
- BGLIG was featured in the NY Post noting our test scores out entire district scores.
- Teachers have received professional development from I-ready

VIII: 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 6:16pm.

The Board of Trustees motions to exit from executive session at 6:31pm.
Motioned by: AB
2nd by: NNS
Votes for: ALL **Votes Against**: None

Motion passes and executive session ended at 6:31pm.

IX. RESOLUTIONS: None.

X. Board Meeting Adjournment

Vote to adjourn the meeting:
Motioned by: JC
2nd by: NNS
Discussions: None
Votes for: ALL **Votes Against**: None
Motion passes: Yes
Meeting adjourned at 6:35pm.