BRONX GLOBAL LEARNING INSTITUTE FOR GIRLS CHARTER SCHOOL
THE SHIRLEY RODRIGUEZ-REMENESKI SCHOOL
BOARD OF TRUSTEES MEETING
FEBRUARY 20, 2020

MEETING CHAIR: Alana Barran
MEETING LOCATION: BGLIG
ATTENDANCE:
Board: Alana Barran – AB, Victoria Rodriguez – VR, Nydia Novoa-Sancho – NNS (Facetime), Silvia Pan – SP, (Sype)
Absent: PTO President, Ms. Kim Watson-Benjamin; Joseph Carcagno (Excused)
Staff Present: Aaron Listhaus

I. Call to Order
Alana called the meeting to order at 3:35pm and Victoria conducted roll call.

II. Introduction/Welcome
- Alana welcomed those present.

III: Presentation by Academic Committee
- A few open positions in the middle school need to be filled. Job postings have been made, and interviews continue to be conducted.

IV. Executive Director Report
- Over 600 parents attended the Winter Celebration.
- Staff appreciation dinner took place and staff had a great time.
- Enrollment is at 441 students.
- ELA and Math Assessments are underway to prepare for testing period.
- ELA testing in March 26 – 27 and Math will take place in April.
- Black History Month celebration is taking place on February 20th.
- 448 Chrome Books are in use and being used as outlined in the school's Technology Plan.

V: Finance Committee Report
- Tabled

VI: Open Session at 3:57pm

VII: Executive Session
Alana moves to enter executive session, VR seconds. All Approve. Motion passes at 4:00pm.
Alana moves to exit executive session, NNS seconds. All Approve. Motion passes at 4:40pm.

VIII. Resolutions
2019-2020-: MOTION TO APPROVE that the Executive Director give final approval for expenses if under $10,000.00 and the expense is within budget line amount.
Motioned by: VR
2nd by: NNS
Discussions:
Votes for: All **Votes Against**: None
Motion passes: Yes

2019-2020-: MOTION TO APPROVE to terminate current lease and enter into a new lease agreement with Document Solutions for continued service and upgrade of current printers/copiers for a period of 36 months.

Motioned by: NNS

2nd by: VR

Discussions:

Votes for: All **Votes Against**: None

Motion passes: Yes

2019-2020-: MOTION TO APPROVE that 2/21/2020 is a holiday for the Administrative Calendar in observance of Lincoln's Birthday as communicated by the Building Administration.

Motioned by: AB

2nd by: VR

Discussions:

Votes for: All **Votes Against**: None

Motion passes: Yes

2019-2020: MOTION TO APPROVE Dina Velez as a Board Member of BGLIG effective upon approval by DOE.

Motioned by: VR

2nd by: AB

Discussions:

Votes for: All **Votes Against**: None

Motion passes: Yes

2019-2020-: MOTION TO APPROVE hiring of Stephanie Mendez as a consultant for renewal application pursuant to the proposal.

Motioned by: AB

2nd by: VR

Discussions:

Votes for: All **Votes Against**: None

Motion passes: Yes

Motion to adjourn meeting by NNS, seconded by VR. at 4:55pm. All in favor. Meeting is adjourned.