BRONX GLOBAL LEARNING INSTITUTE FOR GIRLS CHARTER SCHOOL
THE SHIRLEY RODRIGUEZ-REMENESKI SCHOOL
BOARD OF TRUSTEES MEETING RESOLUTIONS
JANUARY 16, 2020

MEETING CHAIR: Alana Barran
MEETING LOCATION: BGLIG
ATTENDANCE:
Board: Alana Barran – AB, Victoria Rodriguez – VR, Nydia Novoa-Sancho – NNS (Facetime) **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 6:57pm and Victoria conducted roll call.

II. Introduction/Welcome

- Alana welcomed those present.

III: Presentation by Academic Committee

- Visual representation of major movements and figures in history are displayed throughout the middle school.

- Dual language structure has been enhanced and further development is evident.

- Social and emotional level of students during engagement prove to be measuring positively.

IV. Executive Director Report

- New staff has been hired, filling critical roles.
- Tomorrow the Winter Arts Celebration will take place.
- A staff appreciation day will take place next week.
- Enrollment is at 446 students. Recruitment process has begun for next September.
- IReady Assessments are underway.
- Dual language coaching is taking place.
- 448 Chrome Books are in use and being used as outlined in the school's Technology Plan.

V: Finance Committee Report

- Biweekly meetings have kicked off for the year.

VI: Open Forum at 6:51pm

VII: Executive Session

Alana moves to enter executive session, VR seconds. All Approve. Motion passes at 7:20pm.

AB moves to exit executive session, VR seconds. All Approve. Motion passes at 8:10pm.

IX. Resolutions

The Board of Trustees motions to approve an additional $2000.00 to the Budget for staff appreciation dinner.
Motioned by: SP
2nd by: VR
Votes for: All. **Votes Against**: None Motion passes.

The Board of Trustees motions to approve that VR and AB are authorized to vet and make decisions related to the engagement of a community liaison as a consultant to BGLIG after a consulting fee is approved by the Finance Committee.
Motioned by: NNS
2nd by: VR
Votes for: All. **Votes Against**: None Motion passes.

Motion to adjourn the meeting by SP, seconded by NNS at 8:15pm. All in favor. Meeting is adjourned.