BRONX GLOBAL LEARNING INSTITUTE FOR GIRLS CHARTER SCHOOL
THE SHIRLEY RODRIGUEZ-REMENESKI SCHOOL
BOARD OF TRUSTEES MEETING
JULY 10, 2019

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

I. Call to Order
Alana called the meeting to order at 6:41pm and Victoria conducted roll call.

II. Introduction/Welcome
- Alana welcomed those present.

III: Presentation by Finance Committee
- Budget is being reviewed and confirmed to be finalized by end of July.
- Proposals have been provided for review and approval by leadership.

IV. Presentation by Academic Committee
- Excited to report the passing of 20 out of 20 students passing the Algebra exams.
- Graduation was spectacular. We especially thank Ms. Keitt for all of the years that she dedicated and contributed to BGLIG and wish her well in her retirement.

V: Table PTO Report
- Tabled

VI: Business Manager Report
- Tabled

VII: Executive Director Report
- Assistant Principal has been onboarded successfully.
- Interviews are underway for ELL/ESL roles.
- BGLIG's website is being updated. A running blog informing the community of school news will be created and managed by support staff.

VIII: Principal's Report – Elementary School
- Professional Development Calendar has been finalized. Staff will begin training in August.

IX: Principal's Report – Middle School
- 99.1% of students met the criteria of ELA state exam
- 96% of students took the Math state exam and met criteria.
- Professional development for staff will begin in August.

X: 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 7:30pm.

The Board of Trustees motions to exit from executive session.
Motioned by: NNS
2nd by: VR
Votes for: ALL **Votes Against**: None
Motion passes and executive session ended at 7:50pm.

XI. Resolutions

The Board of Trustees motions to approve that the Finance Committee finalize and approve by 2/3 vote the 2019/2020 budget.
Motioned by: VR
2nd by: NNS
Votes for: ALL except SP who was not present for board resolution vote **Votes Against**: None
Motion passes.

The Board of Trustees motions to approve that VR and AB engage the firm Stanhope Partners and make decisions related to said engagement including the scope of work and fees.
Motioned by: VR
2nd by: NNS
Votes for: ALL except SP who was not present for board resolution vote **Votes Against**: None
Motion passes.

The Board of Trustees motions to approve that the Finance Committee approve by 2/3 vote to decide on increase on salaries for operations and leadership staff recommended by the ED for 2019-2020.
Motioned by: VR
2nd by: JC
Votes for: ALL except SP who was not present for board resolution vote **Votes Against**: None
Motion passes.

The Board of Trustees motions to approve the renewal engagement of Special Education Collaborative for 2019-2020 as proposed by the ED.
Motioned by: JC
2nd by: NNS
Votes for: ALL except SP who was not present for board resolution vote **Votes Against**: None
Motion passes.

The Board of Trustees motions to approve the position of a Math Coach for grades 3-8 with salary to be decided by 2/3 vote of the Finance Committee.
Motioned by: JC
2nd by: VR
Votes for: ALL except SP who was not present for board resolution vote **Votes Against**: None
Motion passes.

XII. Board Meeting Adjournment
Vote to adjourn the meeting:
Motioned by: JC
2nd by: NNS
Discussions: None
Votes for: ALL except SP who was not present for board resolution vote **Votes Against**: None
Motion passes: Yes
Meeting adjourned at 7:52pm.