BRONX GLOBAL LEARNING INSTITUTE FOR GIRLS CHARTER SCHOOL
THE SHIRLEY RODRIGUEZ-REMENESKI SCHOOL
BOARD OF TRUSTEES MEETING
NOVEMBER 13, 2019

MEETING CHAIR: Alana Barran
MEETING LOCATION: BGLIG
ATTENDANCE:
Board: Alana Barran – AB, Joseph Carcagno – JC, (Skype) Silvia Pan – SP, (Skype) Victoria Rodriguez – VR, Nydia Novoa-Sancho - NNS
Staff Present: Edwin Irizarry

I. Call to Order
Alana called the meeting to order at 6:30 pm and VR conducted roll call.

II. Introduction/Welcome
- Alana welcomed those present.

III: Presentation by Academic Committee
- Table.

IV. Presentation by Finance Committee
- The school continues to operate on budget.
- Invoices are being reviewed and paid.

V: Table PTO Report
- Tabled

VI: Executive Director Report
- Chromebooks are being utilized in the classrooms.
- Online programs IReady, Myon and Jupiter continue to be used by students, staff, and parents.
- Both ES and MS are receiving professional development
- A presentation was made on Election Day to teachers by Math Pearson Envision

VII: Open Session held.

VIII: Executive Session
The Board of Trustees motions to enter into executive session.
Motioned by: AB
2nd by: NNS
Votes for: ALL **Votes Against**: None
Motion passes and executive session was entered at 6:58pm.

The Board of Trustees motions to exit from executive session at 7:51pm.
Motioned by: AB
2nd by: JC
Votes for: ALL **Votes Against**: None

Motion passes and executive session ended at 9:10pm.

IX. RESOLUTIONS

2020-2021-: MOTION TO APPROVE : ending the interim position with the executive director.
Motioned by: VR
2nd by: NNS
Discussions:
Votes for: All **Votes Against**: None
Motion passes: Yes

2020-2021-: MOTION TO APPROVE: giving authorization to the Board Chair to finalize details of the transition and to take action with regard to the executive director position.
Motioned by: NNS
2nd by: JC
Discussions:
Votes for: All **Votes Against**: None
Motion passes: Yes

2020-2021-: MOTION TO APPROVE: giving authorization to AB and SP to take action on a position for a temporary paraprofessional position.
Motioned by: JC
2nd by: NNS
Discussions:
Votes for: All **Votes Against**: None
Motion passes: Yes

2020-2021-: MOTION TO APPROVE: closing of BGLIG on 12/23/2019 as the building will be closed.
Motioned by: SP
2nd by: NNS
Discussions:
Votes for: All **Votes Against**: None
Motion passes: Yes

IX. 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 9:52pm.