BRONX GLOBAL LEARNING INSTITUTE FOR GIRLS CHARTER SCHOOL
THE SHIRLEY RODRIGUEZ-REMENESKI SCHOOL
BOARD OF TRUSTEES MEETING
OCTOBER 16, 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
Absent: PTO President, Ms. Kim Watson-Benjamin
Staff Present: Edwin Irizarry

I. Call to Order
Alana called the meeting to order at 6:52 pm and Nydia conducted roll call.

II. Introduction/Welcome
- Alana welcomed those present.

III: Presentation by Academic Committee
- Table.

IV. Presentation by Finance Committee
- Quarterly review is approaching
- Large expenses have been approved as part of the technology spend

V: Table PTO Report
- Tabled

VI: Executive Director Report
- Key personal positions are being filled
- An Increase in parent participation has been recorded
- ½ Professional Development was held
- A reading fair was held with the 3rd through 8th grade led by Coach Pagan

VII: Open Session at 7:06pm

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 7:16pm.

The Board of Trustees motions to exit from executive session at 7:18pm.
Motioned by: AB
2nd by: NNS
Votes for: ALL **Votes Against**: None

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

IX. RESOLUTIONS

2019-2020-: MOTION TO APPROVE : the healthcare insurance proposal as presented by Trinet.
Motioned by: SP
2nd by: VR
Discussions:
Votes for: All **Votes Against**: None
Motion passes: Yes

2019-2020-: MOTION TO APPROVE: giving authorization to AB and SP to take action related to the math coach.
Motioned by: JC
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: AB
Discussions: None
Votes for: ALL **Votes Against**: None
Motion passes: Yes
Meeting adjourned at 9:18pm.