BRONX GLOBAL LEARNING INSTITUTE FOR GIRLS CHARTER SCHOOL
THE SHIRLEY RODRIGUEZ-REMENESKI SCHOOL
BOARD OF TRUSTEES MEETING
SEPTEMBER 11, 2019

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

I. Call to Order
Alana called the meeting to order at 6:34pm and Nydia conducted roll call.

II. Introduction/Welcome
- Alana welcomed those present.

III: Presentation by Academic Committee
- All classes will now have access to technology across all grades K-8.
- ELA & Math students performed well compared to the district.

IV. Presentation by Finance Committee
- Budget has been submitted for 2019 – 2020 school year.
- Some proposals have been submitted for consideration to add to the budget. The Committee will review over next two weeks.

V: Table PTO Report
- Tabled

VI: Executive Director Report
- Chromebooks will be in all classrooms by Friday.
- The school is 90% staffed. Interviews will continue over the next two weeks.
- Professional development sessions took place over the summer.
- Some vacant positions have been filled.

VII: Open Session at 6:51pm

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 6:59pm.

The Board of Trustees motions to exit from executive session.
Motioned by: AB
2nd by: NNS

Votes for: ALL **Votes Against**: None

Motion passes and executive session ended at 7:18pm.

IX. RESOLUTIONS: None.

X. 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 7:19pm.