BRONX GLOBAL LEARNING INSTITUTE FOR GIRLS CHARTER SCHOOL
THE SHIRLEY RODRIGUEZ-REMENESKI SCHOOL
BOARD OF TRUSTEES MEETING
AUGUST 12, 2020

MEETING CHAIR: Alana Barran
MEETING LOCATION: Zoom
ATTENDANCE:
Board: Alana Barran – AB, Joseph Carcagno - (JC), Victoria Rodriguez – VR, Nydia Novoa-Sancho – NNS, and, Silvia Pan – SP
Staff Present: Stephanie Mendez, Birmania Matalon
Other: Paul O'Neill, Esq.

I. Call to Order
Victoria called the meeting to order at 4:35pm and conducted roll call.

II. Introduction/Welcome
- Victoria and Alana welcomed those present.

III. Board Elections led by Attorney Paul O'Neill
- All current board members were re-elected to the board for a 5-year tenure and will hold the same positions going forward.

IV: Academic Committee Report
- We submitted our reopening plans to the State and posted on our website per DOE and NYSED requirements. The plan is for us to begin remotely on September 9th through October 26th ,but will continue to work with the DOE and other entities over the coming weeks to ensure that it is safe to reopen.
- Currently Re Engaging Dual Language consultants from the previous school year in an effort to continue to improve on our current program and provide additional support to teachers. Have had two meetings thus far to discuss needs and expectations.
- Summer school session ends on 8/13. We are awaiting reports from the DOE host school on how our girls did.

V: Finance Committee Report
- We are applying for the ESSER grant, which will allow us to provide technology for all of our students this fall and bring us closer to our goal of 2:1 tech for all students.
- We are working with our finance team to close and reconcile the books for FY20 in preparation for the FY21 audit.
- We are currently in phase 1 of implementation of our new student information system which will allow us to do the kind of reporting and tracking necessary in order to remain in compliance with all city and state regulations, including mandated reporting related to school reopening (contact tracing, accurate attendance reporting etc). The new system represents one of the board's major investments for 20-21.

VI. Executive Director Report
Previous board meeting 4 priorities were shared. This report will provide an update on those priorities.
- Planning for Reopening of School
- Summer Pre-service
- Strengthening our dual language program

- Staffing

1. Reopening plans
    - Survey results
    - Fall's proposed schedule
    - Family forum 8/25/2020
3. Summer Pre-service
    - Survey results
    - 3 core instructional priorities
    - Schedule & what to expect
4. Strengthening dual language
    - Staff update
    - Engagement with consultants
    - Instructional priority
5. Staffing
    - Re-engaged Ms. Keitt
        - Focus on K-8 alignment
    - Ms. Pagan – Director of Dual Language
    - Continuing to hire for vacancies

VII: Open Forum held: public questions answered.

Resolutions:

2020-2021-: MOTION TO APPROVE: board meeting minutes for all months June, 2019 through June 2020

Motioned by: NNS
2nd by: VR
Discussions:
Votes for: All **Votes Against**: None
Motion passes: Yes

2020-2021-: MOTION TO APPROVE: Calendars for SY 2021 noting it can be changed as the SY develops

Motioned by: JC
2nd by: VR
Discussions:
Votes for: All **Votes Against**: None
Motion passes: Yes

2020-2021-: MOTION TO APPROVE: the review and approval of the updated staff and family handbooks by executive committee done before to July 31.

Motioned by: JC
2nd by: VR
Discussions:
Votes for: All **Votes Against**: None
Motion passes: Yes

Motion to move to adjourn meeting made by JC at 5:28pm. AB seconds. All in favor. Meeting is adjourned.