Bronx Global Learning Institute for Girls Charter school
the Shirley Rodriguez-Remeneski school
Board of Trustees Meeting
September 12, 2022
5:00pm EST

MEETING LOCATION: Virtual

ATTENDANCE:

Board Members: Carla Anderson - CA, Amisha Patel - AP, Hanna Campbell - HC, Dina Velez - DV

Absent Board Members: Victoria Jenn Rodriguez – VJR

BGLIG Staff: Stephanie Mendez - SM, Erica Pagan - EP

Guest: Cindy Truong

I. Call to Order
Dina Velez called the meeting to order at 5:03pm.

II. Executive Director Report

1. In lieu of the Executive Director's Report, Erica Pagan - BGLIG's Principal - shared an instructional update.
2. Ms. Pagan gave a reminder of the goals for this school year:
    a. Data-driven instruction and data-informed decision-making are a part of this year's focus on building a data-driven culture.
    b. Professional and personal accountability is another part of this year's school-wide goals
    c. Serving special populations with specially designed instruction and a focus on special population enrollment
3. She also shared an overview of how teachers and the school leadership team are using I-Ready data to support students' ELA skills. For instance, this data is helping them decide which students can benefit from small group reading instruction. As well as implementing guiding writing, writer's workshop, test talk, etc.

III. Public Session

No questions or comments from the public were made.

IV. Resolutions

Motion to approve: August Board Meeting Minutes

Motion tabled.

V. Executive Session

Motion to move into Executive Session to discuss the topic of a personnel matter made by DV at 6:02 pm, seconded by CA. All in favor. Motion passes.

Motion to end Board meeting at DV made by 6:45, second by CA. All in favor. Motion passes.

The next Board meeting is on October 17, 2022, at 5:00PM