Bronx Global Learning Institute for Girls Charter School
The Shirley Rodriguez-Remeneski School
"Where Every Girl Is a Leader!"

MINUTES
January 10, 2024
Board of Trustees Meeting

*All items on the agenda are subject to a vote
Location: InPerson and Virtual via Zoom Meeting
Time: 5:30pm - 6:30pm EST

Board Members Present: Carla Anderson, Aurora Brice, Dina Velez, and Cindy Truong

Board Members Absent: Victoria Jenn Rodriguez

BGLIG Staff: Kevin Morris, and Sterphanie Mendez

I. Welcome & Call to Order
Dina called the meeting to order at 5:37pm

II. Roll Call by Cindy

III. Principal Report - Kevin Morris

- ELA results will be ready on 1/11
- 5th grade teacher was just hired
- Two math vacancies exist and interviews take place next week

Motion to enter Executive Session made by Dina, second by Aurora. All in favor. Motion passes.

Motion to exit Executive Session made by Dina. Cindy seconds. All in favor. Motion passes.

V. Close Meeting

Motion to close the Board Meeting made by Dina, Cindy Seconds. All in favor. Motion passes.