**BRONX GLOBAL LEARNING INSTITUTE FOR GIRLS CHARTER SCHOOL**
**THE SHIRLEY RODRIGUEZ-REMENESKI SCHOOL**

**Minutes**
**July 19, 2023**
**Board of Trustees Meeting**

Location: Virtual via Zoom
Time: 5:00pm - 6:00pm EST

**Board Members Present:** Amisha Patel, Cindy Truong, Dina Velez, Vanessa Vera, and Victoria Jenn Rodriguez

**Board Members Absent:** Carla Anderson - excused

**BGLIG Staff:** Stephanie Mendez, Kevin Morris, Jennifer Nagourney Schuman

**I. Welcome & Call to Order**
Dina called the meeting to order at 5:05pm

**II. Roll Call by Victoria Jenn**

**III. Executive Director Report**

A. Government Relations Firm presented by Jennifer Nagourney Schuman
    a. Discussion of pros and cons of the relationship
    b. Awaiting proposal for Board to review
B. Enrollment Update
    a. Enrollment continues to be a challenge given the constant opening of new schools in our district and also directly on our block
C. Staff Update
    a. All positions are now filled
    b. Collaboration with Teachers College has been reestablished

**IV. Committee Updates**

A. Finance Committee will meet on Friday, July 21st to approve budget

B. Academic Committee met and reviewed state testing data

**V. Public Session -** no comments

**VI. Executive Session -** Dina makes the motion to enter Executive Session at 5:23pm, seconded by Cindy. All in favor. Motion passes.

Dina makes motion to exit Executive Session at 5:42pm, seconded by Cindy. All in favor. Motion passes.

**VII. Motions:**

1. Motion to approve the June Board Meeting Minutes made by Dina, Amisha seconds. All in favor. Motion passes.
2. Motion to approve the BGLIG 2023-2024 school calendar made by Dina, Cindy seconds. All in favor. Motion passes.
3. Motion to end Board meeting made by Dina at 6:10pm, Victoria Jenn seconds. All in favor. Motion passes.

**VI. Close Meeting at 6:10pm**

Next Board meeting will be August 16, 2023 at 5:00pm.