Bronx Global Learning Institute for Girls Charter School
the Shirley Rodriguez-Remeneski school
Board of Trustees Meeting
December 1, 2022

Location: Virtual via Zoom
TIme: 1:15pm - 1:30pm EST

Board Members Present: Carla Anderson - CA, Cindy Truong - CT, Victoria Jenn Rodriguez – VJR, and, Dina Velez - DV

Absent Board Members: Amisha Patel

I. Call to Order
Dina called the meeting to order at 1:22pm

II. Roll Call by Victoria Jenn

II. Resolutions

MOTION TO APPROVE: The reimbursement of all expenses for the Somos El Futuro Conference to Victoria Jenn Rodriguez in the amount of $7,087.59 and to Dina Velez for $200.00.

WHEREAS, the Board of Directors of The Bronx Global Learning Institute for Girls Charter School, The Shirley Rodriguez-Remeneski School, by passing this resolution in the open meetings law, and

WHEREAS, the Board of Directors authorizes reimbursement to both Victoria Jenn Rodriguez and Dina Velez.

NOW, THEREFORE BE IT RESOLVED that the Board of Directors hereby approves the full reimbursement for the attendance and travel related costs for the Somos El Futuro Conference; and

PASSED AND ADOPTED by the The Bronx Global Learning Institute for Girls Charter School, The Shirley Rodriguez-Remeneski School Board of Directors, at the meeting held on December 1, 2022.

Resolution made by: VJR

2nd by: DV
Discussions: None

Votes for: CA
Abstain: CT
Votes Against: None
Resolution passes: Yes

Motion to Adjourn Board of Trustees meeting made by Dina at 1:30pm.
2nd by: VJR
Discussions: None
Votes for: ALL
Votes Against: None
Motion passes: Yes

Note: Next meeting of the Board of Trustees meeting is on December 12, 2022.