Bronx Global Learning Institute for Girls Charter school
the Shirley Rodriguez-Remeneski school
Board of Trustees Meeting
November 29, 2022
2:30 pm EST

MEETING LOCATION: BGLIG School + Zoom

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

Absent Board Members: All Members Present

I. Call to Order
Victoria Jenn called the meeting to order at 2:33pm

II. Updates from Board Chair & Board Secretary
- Update regarding Somos Conference from November 2022
- Review Memo Submitted to Board Members

III. Resolutions

MOTION TO APPROVE: Movement of $10,000 to Board Member Expenses budget line 7240 for reimbursement of expenses incurred by both Dina and Victoria Jenn by attending the Somos El Futuro Conference.

Motioned by: DV
2nd by: CA
Discussions:
Votes for: VJR and AP Votes Against: CT
Motion passes: Yes

MOTION TO APPROVE: Amendment to October 2022 Board Minutes to include Somos El Futuro Conference
Motioned by: DV
2nd by: CA
Discussions:
Votes for: ALL Votes Against: None

Motion passes: Yes

IV: Public Comment - None

MOTION TO APPROVE: Adjournment of Board meeting.
Motioned by: DV
2nd by: VJR
Discussions:
Votes for: ALL Votes Against: None
Motion passes: Yes

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