Bronx Global Learning Institute for Girls Charter School
the Shirley Rodriguez-Remeneski School
Board of Trustees Meeting
December 19, 2022

Location: Virtual via Zoom
TIme: 4:30pm - 6:00pm EST

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

BGLIG Staff: Stephanie Mendez and Kevin Morris

Legal Team: Darrell Gray, Andy Baskin, and Paul O'Neil

I. Welcome & Call to Order
Dina called the meeting to order at 4:35pm

II. Roll Call by Victoria Jenn

III. **Executive Director & Legal Report**

Dina makes a motion to enter into executive session to discuss the NLRB at 4:45pm, VJR seconds, all in favor. Motion passes.

Dina makes a motion to leave executive session and go into public session at 5:32pm. CA seconds, all in favor. Motion passes.

MOTION TO NOT ACCEPT: The NLRB settlement dated December 16, 2022.
Resolution made by: DV
2nd by: CT
Discussions: None
Votes for: All
Votes Against: None
Motion passes: Yes

Dina makes a motion to close the emergency board meeting at 5:33pm, CA seconds, all in favor. Motion passes.

Note: Next meeting of the Board of Trustees is on January 17, 2022 5:00pm - 7:00pm EST