Bronx Global Learning Institute for Girls Charter school
the Shirley Rodriguez-Remeneski school
Board of Trustees Meeting
November 14, 2022
5:00pm 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:

BGLIG Staff: Stephanie Mendez, Ms. Erica Pagan

I. Call to Order
Victoria Jenn called the meeting to order at 5:08pm.

II. Executive Director & Principal Report

1. Assessment data for reading and math is underway with i-Ready.
2. Partnership with Teachers College is going well and the model will be extended beyond K-6 to grades K-8.
3. A map of where students across K-8 will be illustrated to track student progress for the next 40 weeks.

III. Academic Committee Report

1. Academic Committee will meet next on December 8th at 5:00pm

IV. Finance Committee Report

1. Committee will meet with a financial advisory firm to discuss their services and report back to the Board on recommendations, if any.
2. Victoria Jenn & Dina briefed the Board on outcomes from the Somos El Futuro Conference. Expenses will be submitted for reimbursement.

Victoria Jenn makes motion to motive into Executive Session at 5:23pm, Carla seconds, all in favor. Motion passes.

Victoria Jenn makes a motion to end Executive Session at 6:27pm, Cindy seconds, all in favor. Motion passes.

Opportunity for public session comments.

III. Resolutions

MOTION TO APPROVE: Motion to approve the October Board Minutes
Motioned by: VJR
2nd by: CA
Discussions:
Votes for: ALL Votes Against: None
Motion passes: Yes

Motion to end meeting made by Victoria Jenn, seconded by Carla Anderson. All in Favor. Motion passes.

Next Board meeting is on December 12th at 5:00pm