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

**Minutes**
**April 5, 2023**
**Board of Trustees Emergency Meeting**

Location: Virtual via Zoom
Time: 6:00pm - 7:00pm EST

**Board Members Present:** Cindy Truong, Dina Velez, Victoria Rodriguez

**BGLIG Staff:** Stephanie Mendez, Kevin Morris

**Legal Staff:** Darrell Gay, Nicholas Collins

**I. Welcome & Call to Order**
Dina called the meeting to order at 6:05pm

**II. Roll Call by Victoria**

**III. Executive Director Report**
A. Update on NLRB settlement agreement

**IV. Legal Staff**
A. Shared negotiations with NLRB to date
B. Confident best outcome after all things considered
C. Clarified what settlement means for contract negotiations and union relationship

**V. Motion to Approve the following:**
1. UNITED STATES GOVERNMENT NATIONAL LABOR RELATIONS BOARD SETTLEMENT AGREEMENT - approved

**VI. Close Meeting 6:53pm**