Bronx Global Learning Institute for Girls Charter school
the Shirley Rodriguez-Remeneski school
Board of Trustees Meeting
August 8, 2022
3:00pm EST

MEETING LOCATION: Virtual

ATTENDANCE:

Board Members: Carla Anderson - CA, Victoria Jenn Rodriguez – VJR, and Amisha Patel - AP

Absent Board Members: Carla Anderson, Hanna Campbell, Dina Velez

BGLIG Staff: Stephanie Mendez

Guest: Cindy Truong

I. Call to Order
Victoria Jenn called the meeting to order at 3:05pm.

II. Executive Director Report

1. September comparative data will be shared so we can measure how our school is performing in comparison to other charter schools across the city
2. A partnership with Teachers College has been established. Going forward they will provide professional development to our staff. This is a huge win for the school and took months of negotiation.
3. Executive coaching services are being explored in September for school leadership.

III. New Business
A marketing deck will be created to assist with Board recruitment.

V: Resolutions

MOTION TO APPROVE: July Board Meeting Minutes

Motioned by: VJR

2nd by: CA
Discussions:
Votes for: ALL Votes Against: None
Motion passes: Yes

MOTION TO APPROVE: Cindy Truong to the Board of Trustees

Motioned by: VJR
2nd by: AP
Discussions:
Votes for: ALL Votes Against: None
Motion passes: Yes

Motion to end Board meeting at 4:05pm made by VJR, second by CA. All in favor. Motion passes.

Next Board meeting is on September 12, 2022 at 5:00pm