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

Minutes
February 13, 2023
Board of Trustees Meeting

Location: Virtual via Zoom
Time: 5:00pm - 6:00pm EST

Board Members Present: Amisha Patel, Victoria Rodriguez, and Dina Velez

I. Welcome & Call to Order
Dina called the meeting to order at 5:05pm

II. Roll Call by Victoria

III. Executive Director Report

A. On leave – not in attendance.
B. Leadership Interviews in progress.
C. Mariam and Fatoumata Dukureh Memorial Scholarship
    a. 8th Grader will be awarded
    b. Merit by community service
    c. Further plans for fundraising and distribution need to be made.

IV. Committee Updates

A. Finance Committee
    a. JP Morgan account setup in progress
B. Academic Committee
    a. Next meeting will be held on 02/28/23
    b. Review of New York City Charter School Center Test Score Analysis 2021-22
        i. BGLIG scored as low achieving and low movement of the 94 charter schools in the Bronx.
        ii. NY State Assessments take place in 12 weeks
        iii. Plan for improving scores needs to be presented at the next BOT Meeting.

C. Committee Calendar
    a. Board Training with Paul O'Neil 04/20/23 6:00 - 7:30 pm

V. Motion to Approve the following:

A. Meeting Minutes for Board Meeting on Jan. 9th, 2023 - tabled
B. Approve Board Treasurer - tabled
C. NYSED District Safety Plan - Approved

VI. Other Business

A. Board Development with Consultant Rebecca Huffman
    a. Education and development of BOT in processes, fundraising, new member engagement, etc.
    b. Tabled during Renewal Process
B. BOT Member recruitment
    a. Developing network on social media such as LinkedIn
    b. Ideally candidates would be from the Bronx and competencies in areas such as finance, public relations, marketing, education.
C. PTO Elections
    Meeting has not been held – no update.

VII. Public Session
VIII. Executive Session
VIIII. Close Meeting 5:35pm

Note: Next meeting of the Board of Trustees is on March 13, 2023, 5pm – 6pm EST