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

Minutes
June 12, 2023
Board of Trustees Meeting

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

Board Members Present: Amisha Patel, Carla Anderson, Cindy Truong, Dina Velez, Vanessa Vera, Victoria Rodriguez

Board Members Absent: none

BGLIG Staff: Stephanie Mendez, Kevin Morris, Jennifer Nagourney Schuman

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

II. Roll Call by Victoria

III. Executive Director Report

A. NYC DOE Authorizer ACR Visit
    a. review of 3 Essential Questions
    b. Charter Renewal status
B. Authorizer Feedback
    a. Objectives must be aligned with the standard and be measurable
    b. June 9th PD addressed this with staff
    c. Assistant Principal role will focus on staff development and classroom modeling
C. UFT Negotiations
    a. upcoming dates shared
    b. next session to focus on budget and communication with teachers

IV. Committee Updates

A. Finance Committee needs to meet to approve budget

B. Academic Committee met and approved Morris as Principal
C. Board Development scheduled for June 15th
D. Board Calendar for next year needs to be finalized

V. Public Session - no comments

VI. Executive Session - started at 6:08pm

VII. Motion to Approve the following:

1. Meeting Minutes for Board Meeting on May 8, 2023 - approved
2. Velez and Truong to review and approve Budget on BOT's behalf - approved

VI. Close Meeting 6:23pm