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

Minutes
March 13, 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, Victoria Rodriguez

BGLIG Staff: Stephanie Mendez, Erica Pagan

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

II. Roll Call by Dina

III. Executive Director Report

A. UFT updates
    a. Labor Board threw out decertification request by teachers
    b. Trial set in April regarding bargaining practices
    c. BGLIG requested mediation and may file charge if continued non-cooperation
B. Charter updates
    a. Board of Regents approved 396 Enrollment for '23-24
    b. Renewal of Charter - draft to be ready in June to allow BOT ample time to review prior to October submission

IV. Committee Updates

A. Finance Committee
        a. Next meeting will develop next year's budget:
            i. consulting
            ii. professional development
            iii. fundraising

B. Academic Committee

a. Update from Pagan

i. March Instructional Focus

ii. Grades 3-8 Test Prep Plan Memo

iii. K-2 Guided Reading Plan Memo

iv. I-Ready Window 2 Reading Data Growth

1. Predicts where students will test and what students to focus on
2. Plan to focus on students one grade level behind to get them on grade level
3. Implemented after school prep in Math for 3-5
4. Consulting pilot program in place for 10 students in 4th and 5th grade

b. Committee will review full plan and address at next 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:

1. Meeting Minutes for Board Meeting on Jan. 9th, 2023 - approved
2. Meeting Minutes for Board Meeting on Feb. 13, 2023 - approved

VI. Other Business

A. BOT Member recruitment

a. Leadership Team has been reaching out to their network

b. BOT to develop process around this including assessment prior to interview

B. PTO Elections

a. Meeting has not been held – scheduled 03/24/23

C. BOT Meeting to be scheduled to review developing community relationships

VII. Executive Session

VIII. Public Session

VIIII. Close Meeting 6:43pm

Note: Next meeting of the Board of Trustees is on April 17, 2023, 5pm – 6pm EST