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

Minutes
May 8, 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

I. Welcome & Call to Order
Dina called the meeting to order at 5:03pm

II. Roll Call by Victoria

III. Executive Director Report

A. Re-siting in X156
    a. new school moving in which provides services to dyslexic students
    b. BGLIG will gain additional space with this move
    c. looking forward to favorable relationship with new addition
B. State Testing
    a. Pep Rally was held and outcome was shared
    b. opt-outs attended field trips during test time
    c. June/July actual results will be available and shared
C. End of Year Events
    a. field trips that are free of charge and can include parents (lift of COVD restrictions)
    b. Music students will perform at Yankee Stadium
D. Summer School
    a. Grant money was awarded 2 years ago, just received UFT approval
    b. Optional for staff to participate, Practice Partners tutors will supplement

    c. offering to students who at risk of moving up and behind grade level
E. Enrollment Update
F. 23-24 Staffing Update
    a. looking to add Assistant Principal(s) and Counselor
G. Renewal/Autorizer Visit
    a. pre-renewal visit to take place 05/31/23
    b. Renewal deadline 09/01/23 which was moved up from 10/01/23
    c. Executive Director will prepare renewal documents and have draft to BOT by 07/15/23

IV. Motion to Approve the following:

1. Separation Agreement - approved with concession - BOT representatives Dina Velez and Cindy Truong have authority to settle after further review with legal counsel
2. New Board Member Aurora Brice - approved
3. Meeting Minutes for Board Meeting on April 5, 2023 - approved

VI. Close Meeting 6:33pm