Bronx Global Learning Institute for Girls Charter School
the Shirley Rodriguez-Remeneski School
Board of Trustees Meeting
October 17, 2022
5:00pm EST

MEETING LOCATION: BGLIG Charter School

ATTENDANCE:
Board Members: Carla Anderson - CA, Cindy Truong -CT, Victoria Jenn Rodriguez – VJR, and Amisha Patel - AP, Dina Velez - DV

Absent Board Members: Hanna Campbell

BGLIG Staff: Stephanie Mendez

I. Call to Order
Victoria Jenn called the meeting to order at 5:33pm.

II. Executive Director Report
1. BGLIG will submit a material request to decrease enrollment (Refer to Data Deck)

Opportunity for public session comments.

III. New Business
1. Dina asked each Committee to create a Google Doc to help track discussions and progress
2. Presentation brief from JPMorgan Chase on investment portfolio options
3. Victoria Jenn presented the Somos El Futuro conference. Recommendation for Board members and Stephanie to attend the conference was made. The conference is an opportunity to build relationships with key NY legislators that will help with BGLIG's renewal process.

MOTION TO APPROVE: Move into Executive session
Motioned by: DV
2nd by: AP
Discussions:

Votes for: ALL Votes Against: None
Motion passes: Yes

MOTION TO APPROVE: End Executive session and enter into public session
Motioned by: DV
2nd by: AP
Discussions:
Votes for: ALL Votes Against: None
Motion passes: Yes

V: Resolutions

MOTION TO APPROVE: August Board Meeting Minutes

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

MOTION TO APPROVE: September Board Meeting Minutes

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

MOTION TO APPROVE: Martial request to decrease enrollment

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

Motion to end meeting made by Dina, seconded by Victoria Jenn. All in Favor. Motion passes.

Next Board meeting is on November 14 at 5:00pm