Bronx Global Learning Institute for Girls Charter School
The Shirley Rodriguez-Remeneski School
"Where Every Girl Is a Leader!"

MINUTES
December 18, 2023
Board of Trustees Meeting

*All items on the agenda are subject to a vote
Location: InPerson and Virtual via Zoom Meeting
Time: 5:30pm - 6:30pm EST

Board Members Present: Carla Anderson, Aurora Brice, Dina Velez, Cindy Truong, Victoria Jenn Rodriguez

Board Members Absent: N/A

BGLIG Staff: Kevin Morris

I. Welcome & Call to Order
Dina called the meeting to order at 5:34pm

II. Roll Call by Victoria

III. Executive Session
Motion to move into Executive Session to discuss school updates made by Dina. Cindy seconds. All in favor. Motion passes at 5:43pm.

Motion to exit Executive Session made by Dina. Cindy seconds. All in favor. Motion passes at 6:02pm.

IV. Motions:

1. Motion to approve the August 16, 2023 Board Meeting Minutes made by Dina, Aurora seconds. All in favor. Motion passes.
2. Motion to approve the September 20, 2023 Board Meeting Minutes made by Dina, Cindy seconds. All in favor. Motion passes.
3. Motion to approve the October 12, 2023 Board Meeting Minutes made by Dina, Aurora seconds. All in favor. Motion passes.

4. Motion to approve the October 30, 2023 Board Meeting Minutes made by Dina, Aurora seconds. All in favor. Motion passes.
5. Motion to approve the disbursement of holiday bonuses to staff contingent on the UFT's agreement made by Victoria Jenn, Dina seconds. All in favor. Motions passes.

V. Close Meeting

Motion to close the Board Meeting made by Dina, Victoria Jenn Seconds. All in favor. Motion passes at 6:05pm