**Bronx Global Learning Institute for Girls Charter School**
**the Shirley Rodriguez-Remeneski School**
**Board of Trustees Meeting**
**January 9, 2023**

Location: Virtual via Zoom
Time: 5:30pm - 6:30pm EST

**Board Members Present:** Carla Anderson, Cindy Truong, and Dina Velez

**BGLIG Staff:** Stephanie Mendez

**Legal Team:** Paul O'Neil

**I. Welcome & Call to Order**
Dina called the meeting to order at 5:35pm

**II. Roll Call by Dina**

III. **Executive Director Report**

A. Update Union Complaint
   a. Labor Attorney is working on response
   b. Tentative Labor Board Hearing 03/17/23
B. Decertify UFT Status
   a. Appears Staff will vote to decertify
C. Charter Association Membership
   a. Kevin Morris went on BGLIG's behalf, and his findings were reviewed
   b. Fee is $4,000 – will still need other services however could help foster and strengthen relationships
   c. Finance Committee will review, and table vote for BOT February Meeting

IV. **Legal Report**

A. Board and Governance Training
   a. Recommended for both new and current Board Members
   b. Focus on Internal effective functioning of Board (approximately 90 minutes)
   c. NYSED has training as well (approximately 60 minutes), this would be in addition

V. **Committee Updates**

A. Finance Committee
   a. Partnership with JP Morgan
B. Academic Committee
   a. No Updates

b. Principal not in attendance

C. Committee Calendars

a. Plan for ED's Executive Assistant to schedule meetings

VI. **Other Business**

A. Potential PTO Board Member
   a. PTO will hold election at next meeting
   b. Plan to add elected member to Board

B. New Board Member Vanessa Vera
   a. Vanessa provided her experience and passion for being part of Board

C. BOT Board Status
   a. Per by-laws required to have 7 Members for Board Compliance
   b. Plan to add Members to bring to Board of 9

VII. **Motion to Approve**

A. Emergency Board Meeting Minutes of December 19, 2022 – Approved
B. Meeting Minutes for Board Meeting on December 12, 2022 – Approved
C. Partnership with JP Morgan - Approved
D. Nomination for a Co-chair Cindy Truong - Approved
E. Vanessa Vera as Board Member - Approved
   a. Ms. Vera will need to submit required paperwork to DOE
   b. Process can take 45 days for approval
   c. Can attend meetings but no voting rights in interim

VIII. **Public Session**

VIIII. **Executive Session**

X. **Close Meeting** 6:23pm

Note: Next meeting of the Board of Trustees is on February 13, 2023, 5pm – 6pm EST