Bronx Global Learning Institute for Girls Charter school
the Shirley Rodriguez-Remeneski school
Board of Trustees Meeting
July 11, 2022
4:00pm EST

MEETING CHAIR: Dina Velez
MEETING LOCATION: Virtual

ATTENDANCE:

Board Members: Dina Velez - DV, Hanna Campbell - HC , Victoria Jenn Rodriguez – VJR, and Amisha Patel - AP

Absent Board Members: Carla Anderson

I. Call to Order
Dina called the meeting to order at 4:05pm.

II. School Updates

1. Board members should send all T&E reports to Sierra Harris and she will provide a Bill.com link for reimbursement
2. All reports have been submitted for June i.e. Special education reports to DOE
3. August Board Meeting will focus on special projects

V: Resolutions

MOTION TO APPROVE: June Board Meeting Minutes

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

Motion to end Board meeting at 4:23pm made by DV, second by VJR. All in favor. Motion passes.
Next Board meeting is August 8, 2022