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

MINUTES
November 16, 2023
Board of Trustees Meeting

*All items on the agenda are subject to a vote
Location: InPerson and Virtual via Zoom Meeting
Time: 4:30 - 5:30 pm EST

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

Board Members Absent: Aurora Brice, Vanessa Vera

BGLIG Staff: Stephanie Mendez, Kevin Morris

I. Welcome & Call to Order
Dina called the meeting to order at 4:49pm

II. Roll Call by Victoria

III. Executive Director Report

A. Financial Audit - Report submitted to BOT for review and approval.
B. School Tour and PTO Meeting - BOT Members were invited to attend a tour of BGLIG to see the after-school program as well as meet members of staff and families during PTO Meeting taking place.

VI. Public Session - Question re: when financial audit will be made available to the public. Will be posted in December.

VII. Executive Session - did not hold.

VIII. Motions:

1. Motion to approve the October 12, 2023 Board Meeting Minutes made by Dina, Carla seconds. All in favor. Motion passes.
2. Motion to approve 2023 Fiscal Year Audit made by Dina, Carla seconds. All in favor. Motion passes.

3. Motion to approve PTO President Gulhayo Yuldosheva BOT Member made by Dina, Carla seconds. All in favor. Motion passes.
4. Motion to end Board meeting made by Dina at 4:59pm, Victoria seconds. All in favor. Motion passes.

VI. Close Meeting at 4:59pm

Next Board meeting will be December 6th at 5:30pm.