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

AGENDA
May 10, 2024
Board of Trustees Meeting

*All items on the agenda are subject to a vote
Location: Virtual via Zoom Meeting
Time: 3:00 - 3:10 PM EST

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

Board Members Absent:

BGLIG Staff: Jennifer Schuman

I. Welcome & Opening Remarks

- Dina brought the meeting to order at 3:04 pm.

II. Roll Call - Dina Velez

IV. Motions: Motion to go into Executive Session by Dina, second by Carla. All in favor. Motion passes at 3:05 pm.

Motion to a full legal counsel decision regarding personnel complaint made by one staff member against another, second by Carla. All in favor. Motion passes at 3:06 pm.

Motion to exit Executive Session made by Dina, seconded by Carla. All in favor. Motion passes at 3:06 pm.

Motion to go into Open and Public Session made by Dina, seconded by Carla. All in favor. Motion passes at 3:07 pm.

Motion to end Board Meeting made by Dina at 3:07 pm. Carla seconds. All in favor. Motion passes.

III. Closing Meeting

The next Board Meeting is on Thurs. Jun 20, 2024