BRONX GLOBAL LEARNING INSTITUTE FOR GIRLS CHARTER SCHOOL
THE SHIRLEY RODRIGUEZ-REMENESKI SCHOOL
BOARD OF TRUSTEES MEETING
APRIL 28, 2020

MEETING CHAIR: Alana Barran
MEETING LOCATION: Zoom
ATTENDANCE:
Board: Alana Barran – AB, Joseph Carcagno - (JC), Victoria Rodriguez – VR, Nydia Novoa-Sancho – NNS, and, Silvia Pan – SP
Staff Present: Aaron Listhaus

I. Call to Order
Alana called the meeting to order at 4:40pm and Victoria conducted roll call.

II. Introduction/Welcome
- Alana welcomed those present.

III: Presentation by Academic Committee
- Several meetings have taken place with school leadership to ensure robust virtual instruction, staff positioning, and culture development during covid19.
- School leadership, and staff have done an excellent job with transitioning in person instruction to a completely virtual experience.

IV. Executive Director Report
- Students in K-1 are learning through instructional packets.
- Students in 2-8 are on an online learning rubric. 224 Chromebooks have been distributed to students.
- School leadership is conducting case studies to evaluate student moral and parent engagement. Results will be used to create strategic culture and learning initiatives to increase student productivity.

V: Finance Committee Report
- Committee meetings continue to take place. Main focus is ensuring we are budgeting for long term virtual learning and technology support.

VI: Open Session held.

VII: Executive Session
The Board of Trustees motions to enter into executive session at 5:35pm.
Motioned by: AB
2nd by: JC

Votes for: ALL **Votes Against**: None
Motion passes and executive session was entered at 6:01pm.

The Board of Trustees motions to exit from executive session.
Motioned by: JC
2nd by: AB

Votes for: ALL **Votes Against**: None
Motion passes and executive session ended at 6:01pmpm.

VIII. Resolutions: None.

Motion to move to adorn meeting by JC, seconded by NNS at 6:12pm. All in favor. Meeting is adjourned.