BRONX GLOBAL LEARNING INSTITUTE FOR GIRLS CHARTER SCHOOL
THE SHIRLEY RODRIGUEZ-REMENESKI SCHOOL
BOARD OF TRUSTEES MEETING RESOLUTIONS
DECEMBER 18, 2019

MEETING CHAIR: Alana Barran
MEETING LOCATION: BGLIG
ATTENDANCE:
Board: Alana Barran – AB, Victoria Rodriguez – VR, Nydia Novoa-Sancho – NNS (Facetime) **Absent:** Joseph Carcagno (Excused)

Staff Present: Aaron Listhaus

I. Call to Order

- Alana called the meeting to order at 6:44pm and Victoria conducted roll call.

II. Introduction/Welcome

- Alana welcomed those present.

III: Presentation by Academic Committee

- Tabled.

IV. Executive Director Report

- Hiring is underway for vacant positions.
- The Winter Arts Celebration and Thanksgiving celebrations including an assembly were well received with great participation.
- Professional Development continues including Dual Language.
- HS Applications were submitted.

V: Finance Committee Report

- Tabled.

VI: Open Forum at 6:51pm

VII: Executive Session: None

IX. Resolutions: None.

X. Board Meeting Adjournment
Vote to adjourn the meeting:
Motioned by: VR
2nd by: JC

Discussions: None
Votes for: ALL **Votes Against**: None
Motion passes: Yes
Meeting adjourned at 7:10pm.