BRONX GLOBAL LEARNING INSTITUTE FOR GIRLS CHARTER SCHOOL
THE SHIRLEY RODRIGUEZ-REMENESKI SCHOOL
BOARD OF TRUSTEES MEETING
JUNE 22, 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
Victoria called the meeting to order at 2:09pm and Victoria conducted roll call.

II. Introduction/Welcome
- Victoria welcomed those present.

III: Academic Committee Report
- Tabled

IV: Finance Committee Report
- In addition to prior investment in technology, there is an increase in spending for technology due to Covid-19. More investment will be made in technology to ensure an optimal learning experience for students.
- Additional investment is being made in the dual language program for robust learning as outlined in our Charter.
- Several items have been added to the budget to invest in school culture, staff and student morale, as well as enhanced community engagement efforts.
- We are still within budget and we were not negatively impacted financially by Covid-19 for the 2019-2020 school year.

V. Executive Director Report
- Attendance continues to remain consistent at 90%.
- The leadership team will work on a plan considering scenarios for the possibility of students returning to school, and/or the continuation of virtual learning. The plan will be ready for review in July.

VI: Open Forum held.

VII: Executive Session
VR moves to enter Executive Session at 2:39pm to discuss a personnel issue. Alana seconds. All approve. Motion passes.

VR moves to end the Executive Session at 3:48pm. Joe seconds. All Approve. Motion passes.

VIII. RESOLUTIONS
2019-2020-: MOTION TO APPROVE engaging with NCheng LLP for the annual audit for the year ending June 30, 2020 as stated in the proposal.
Motioned by: NNS
2nd by: VR

Discussions:
Votes for: All **Votes Against**: None
Motion passes: Yes

2019-2020-: MOTION TO APPROVE signing a contract with Arthur J Gallagher for the 2020-2021 insurance liability as stated in the proposal.
Motioned by: SP
2nd by: JC
Discussions:
Votes for: All **Votes Against**: None
Motion passes: Yes

2019-2020-: MOTION TO APPROVE that Executive Director vet and sign contracts up to $50,000 on behalf of BGLIG related to services and goods to benefit BGLIG effective 7/1/2020.
Motioned by: JC
2nd by: VR
Discussions:
Votes for: All **Votes Against**: None
Motion passes: Yes

2019-2020: MOTION TO APPROVE the BGLIG 2020-2021 budget.
Motioned by: SP
2nd by: VR
Discussions:
Votes for: All **Votes Against**: None
Motion passes: Yes

2019-2020-: MOTION TO APPROVE a 3% increase in salary for BGLIG staff for the 2020-2021 school year.
Motioned by: SP
2nd by: VR
Discussions:
Votes for: All **Votes Against**: None
Motion passes: Yes

2019-2020-: MOTION TO APPROVE hire Mrs. Stephanie Mendez as executive director of BGLIG effective 7/1/2020 and the terms of hire to be determined by the executive committee.
Motioned by: AB
2nd by: NNS
Discussions:
Votes for: All **Votes Against**: None
Motion passes: Yes

Motion to move to adorn meeting made by Victoria at 3:50pm. Nydia seconds. All in favor. Meeting is adjourned.