BRONX GLOBAL LEARNING INSTITUTE FOR GIRLS CHARTER SCHOOL
THE SHIRLEY RODRIGUEZ-REMENESKI SCHOOL
BOARD OF TRUSTEES MEETING
MARCH 31, 2020

MEETING CHAIR: Victoria Rodriguez
MEETING LOCATION: Zoom
ATTENDANCE:
Board: 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 4:35pm and conducted roll call.

II. Introduction/Welcome
- Victoria welcomed those present.

III: Presentation by Academic Committee
- Weekly meetings with school leadership and committee have been established. Consistent communication is key during learning transition.
- Zoom is being used as the main system to facilitate instruction virtually.

IV. Executive Director Report
- Methods of instruction for K-1 are being explored.
- Students in 2-8 will all receive a laptop to use as we transition to a virtual learning rubric.
- The DOE is still assessing options, and we hope to get a better understanding on processes in the weeks to come.

V: Finance Committee Report
- Virtual technology is a primary focus and will be one of the main considerations as we draft the budget over the next schools year.

VI: Open Session

Motion to move to adorn meeting by Victoria, seconded by Nydia. at 6:00pm. All in favor. Meeting is adjourned.