BRONX GLOBAL LEARNING INSTITUTE FOR GIRLS CHARTER SCHOOL
THE SHIRLEY RODRIGUEZ-REMENESKI SCHOOL
BOARD OF TRUSTEES MEETING
MAY 13, 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 4:36pm and Victoria conducted roll call.

II. Introduction/Welcome
- Alana welcomed those present.

III: Presentation by Academic Committee
- Tabled

IV: Finance Committee Report
- 2019 tax returns have been reviewed and approved.
- Internal review of budget for 2020-2021 underway.

V. Executive Director Report
- Attendance has increased for virtual learning. We are now at 90%.
- 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.

VI: Executive Session
Alana moves to enter Executive Session at 5:12pm to discuss a liability issue. Nydia seconds. All approve. Motion passes.

Alana moves to end the Executive Session at 6:20pm. Joe seconds. All Approve. Motion passes.

VII. RESOLUTIONS: None.

Motion to adjourn meeting made by VR at 6:23pm. JC seconds. All in favor. Meeting is adjourned.