BRONX GLOBAL LEARNING INSTITUTE FOR GIRLS CHARTER SCHOOL
THE SHIRLEY RODRIGUEZ-REMENESKI SCHOOL
BOARD OF TRUSTEES MEETING RESOLUTIONS
OCTOBER 26, 2020

MEETING CHAIR: Alana Barran
MEETING LOCATION: BGLIG (ZOOM)
ATTENDANCE:
Board: Alana Barran – AB, Silvia Pan – SP, Nydia Novoa-Sancho – NNS, Joseph Carcagno, Victoria Rodriguez (VR), Dina Velez (DV)

Resolutions

The Board of Trustees motions to approve the board meeting minutes for September, 2020.
Motioned by: JC
2nd by: NNS
Votes for: All **Votes Against**: None
Motion passes.

IX. Resolutions

The Board of Trustees motions to approve that the Finance Committee to review and approve by 2/3 vote the Audit Report.
Motioned by: SP
2nd by: VR
Votes for: All **Votes Against**: None
Motion passes.

IX. Resolutions

The Board of Trustees motions to approve as new board members: Anthony Jordan, Hanna Campbell, Carla Hodgson-Anderson.
Motioned by: VR
2nd by: NNS
Votes for: All. **Votes Against**: None
Motion passes.

IX. Resolutions

The Board of Trustees motions to approve that the Finance Committee to determine and/or modify by 2/3 vote the executive director salary.
Motioned by: JC
2nd by: VR
Votes for: All. **Votes Against**: None
Motion passes.