BRONX GLOBAL LEARNING INSTITUTE FOR GIRLS CHARTER SCHOOL
THE SHIRLEY RODRIGUEZ-REMENESKI SCHOOL
BOARD OF TRUSTEES MEETING RESOLUTIONS
RESOLUTIONS 2021
NOVEMBER 18, 2020
VIA ZOOM

Board Members: Alana Barran – (AB), Nydia Novoa-Sancho – NNS, Joseph Carcagno, Victoria Rodriguez - VR Silvia Pan – SP, Dina Velez - DV

2020-2021-: MOTION TO APPROVE : October 2020 board meeting minutes.
Motioned by: NNS
2nd by: VR
Discussions:
Votes for: All **Votes Against**: None
Motion passes: Yes

2020-2021-: MOTION TO APPROVE: Kokoe Tanaka-Suwan as a new Board Member to the BGLIG Board of Trustees.
Motioned by: DV
2nd by: AB
Discussions:
Votes for: All **Votes Against**: None
Motion passes: Yes

2020-2021-: MOTION TO APPROVE: Dina Velez as Chairperson of the BGLIG Board of Trustees effective 11/19/2020 in place and stead of Alana Barran.
Motioned by: AB
2nd by: JC
Discussions: Dina abstains from the voting.
Votes for: All **Votes Against**: None
Motion passes: Yes