BRONX GLOBAL LEARNING INSTITUTE FOR GIRLS CHARTER SCHOOL
THE SHIRLEY RODRIGUEZ-REMENESKI SCHOOL
BOARD OF TRUSTEES MEETING
DECEMBER 15, 2020

MEETING LOCATION: BGLIG (Zoom)
ATTENDANCE:
Board: Alana Barran – AB, Silvia Pan – SP, Nydia Novoa-Sancho – NNS, Dina Velez -DV, Hanna Campbell - HC, Kokoe Tanaka-Suwan-KTS, Carla Hodgson-CH
Absent: Victoria Rodriguez – VR (Excused); Joseph Carcagno (Excused)
Staff Present: Birmania Matalon, Mylene P.

I. Call to Order
Dina called the meeting to order at 5:05pm and conducted roll call.

II. Introduction/Welcome

The board convened briefly to welcome new Board Members and to vote on a number of urgent matters, including the addition of new members with expertise in the charter world.

III. Executive Session
The Board of Trustees motions to enter into executive session to discuss a personnel issue.
Motioned by: AB
2nd by: SP
Votes for: ALL **Votes Against**: None
Motion was passed at executive session.

The Board of Trustees motions to exit executive session.
Motioned by: AB
2nd by: SP
Votes for: ALL **Votes Against**: None

IV. Resolutions
2020-2021-: MOTION TO APPROVE: Motion to approve minutes from Board Meeting in November and December 9
Motioned by: DV
2nd by: CH
Discussions: None
Votes for: ALL **Votes Against**: None
Motion passes: Yes

2020-2021-: MOTION TO APPROVE: New Board Members; Nisha Rigba; Marques Whitmare
Motioned by: HC
2nd by: SP
Discussions: None

Votes for: ALL **Votes Against**: None
Motion passes: Yes

V. Resolutions

2020-2021-: MOTION TO APPROVE: Revised Organizational Chart
Motioned by: DV
Discussions: Tabled for January Board Meeting
Votes for: None **Votes Against**:
Motion passes: No

2020-2021-: MOTION TO APPROVE: Revised Bylaws
Motioned by: DV
Discussions: Tabled for January Board Meeting
Votes for: None **Votes Against**:
Motion passes: No

2020-2021-: MOTION TO APPROVE: Tugboat Consulting Agency for Board Development
Motioned by: DV
Discussions: Tabled for January 9 Board Meeting
Votes for: None **Votes Against**:
Motion passes: No

VI. Board Meeting Adjournment

Vote to adjourn the meeting:
Motioned by: DV
2nd by: CH
Discussions:
Votes for: All **Votes Against**: None
Motion passes: Yes
Meeting adjourned: 6:00PM