BRONX GLOBAL LEARNING INSTITUTE FOR GIRLS CHARTER SCHOOL
THE SHIRLEY RODRIGUEZ-REMENESKI SCHOOL
BOARD OF TRUSTEES MEETING
DECEMBER 9, 2020

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

I. Call to Order
Alana called the meeting to order at 9:36am and conducted roll call.

II. Introduction/Welcome
- Alana welcomed those present.

VIII. Executive Session
The Board of Trustees motions to enter into executive session to discuss a personnel issue.
Motioned by: AB
2nd by: DV
Votes for: ALL **Votes Against**: None
Motion passes and executive session was entered at 9:37am.

The Board of Trustees motions to exit executive session.
Motioned by: AB
2nd by: NNS
Votes for: ALL **Votes Against**: None
Motion passes and executive session was entered at 9:45am.

IX. Resolutions
2020-2021-: MOTION TO APPROVE: The addition of $65,000.00 of discretionary spending to the budget for 2020-2021.
Motioned by: AB
2nd by: SV
Discussions: None
Votes for: ALL **Votes Against**: None
Motion passes: Yes

IX. Resolutions
2020-2021-: MOTION TO APPROVE: Authority is given to Dina Velez over allotment of the additional $65,000 discretionary funds approved to the budget today.
Motioned by: NNS
2nd by: SP

Discussions:

Votes for: All **Votes Against**: None

Motion passes: Yes

IX. Board Meeting Adjournment

Vote to adjourn the meeting:

Motioned by: AB

2nd by: DV

Discussions: None

Votes for: ALL **Votes Against**: None

Motion passes: Yes

Meeting adjourned at 9:47am.