BRONX GLOBAL LEARNING INSTITUTE FOR GIRLS CHARTER SCHOOL
THE SHIRLEY RODRIGUEZ-REMENESKI SCHOOL
BOARD OF TRUSTEES MEETING
JULY 22, 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: Stephanie Mendez, Birmania Matalon

I. Call to Order
Victoria called the meeting to order at 4:30pm and conducted roll call.

II. Introduction/Welcome
- Alana offered welcome remarks and introduced the school's new Executive Director, Stephanie Mendez. Stephanie was born in the Bronx and is deep rooted in the community. She understands our school model severing as BGLIG's former authorizer with the DOE.
- Alana reminded parents of the PTO President role and encouraged parents to apply.

II: Academic Committee Report
- Both 5th and 8th grade decided to delay proms and are actively working with MS principal and a few key staff members to reimagine what prom could look like given the current reality of COVID and social distancing.
- 16 students in DOE summer school. These are students who would have been PID, however, given DOE directive around not holding students back, decision was made to send them to summer school and have two staff members actively checking in with them on a regular basis.
- Executive Director is focusing on the school reopening and working with a number of entities to plan for every possible scenario. Feedback is being gathered from parents and staff about what worked and what didn't work this past Spring in order to make improvements to academic program and design PD that addresses those gaps.

IV: Finance Committee Report
The board has approved a school year 2020 – 21 budget that includes:
- An across the board salary increase of 3% for all staff members.
- Increased investment of technology in an effort to bring our computer to student ratio to closer to 2:1.
- Increased investments in online learning and data systems platforms such as PowerSchool.
- Increased professional development and support for our staff. Coaches will be attending training on developing strategies for online learning offered by the Harvard School of Education.

V. Executive Director Report
Leadership is focused on several priorities. The main 4 priorities over the next few weeks will be:
- Planning for Reopening of School
- Summer Pre-service
- Strengthening the Dual Language Program
- Staffing

VI: Open Forum held: public questions answered.

Motion to move to adorn meeting made by Alana at 5:28pm. Nydia seconds. All in favor. Meeting is adjourned.