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

MEETING CHAIR: Alana Barran
MEETING LOCATION: Zoom
ATTENDANCE:
Board: Alana Barran – AB, Victoria Jenn Rodriguez – VR, Nydia Novoa-Sancho – NNS, and, Silvia Pan – SP
Absent: Joseph Carcagno
Staff Present: Stephanie Mendez, Birmania Matalon

I. Call to Order
Victoria called the meeting to order at 4:37pm and conducted roll call.

II. Introduction/Welcome
- Victoria and Alana welcomed those present.

III: Academic Committee Report
- Today was first day of school for grades 3 - 8. Tomorrow is the first day for grades K-2. This week is being treated as an orientation week for everyone.
- 166 students and families joined us for our first, whole-school morning meeting.
- Teachers were engaged in intensive pre-service professional development for 10 days from August 24th through September 4th.

IV: Finance Committee Report
- We have applied for and received Title III funds that have allowed us to provide tech to all students in addition to WiFi hotspots to those who have requested a need so far.
- We have redirected funds that allowed us to provide supply bundles to all families yesterday September 8th. 80% of families picked up bundles yesterday and we will continue to provide families who were unable to pick up tech and supplies opportunities to pick up through the end of the week.
- All staff received laptops and supplies as well to support them during the remote learning period.

V. Executive Director Report
- A walk through of what remote learning schedules look like for families, students, and staff was presented.
- Highlights were shared from pre-service professional development.

VI: Open Forum held: Public questions answered.

Resolutions:

2020-2021-: MOTION TO APPROVE: Board meeting minutes for August 2020 meeting.

Motioned by: VR
2nd by: SP
Discussions:
Votes for: All **Votes Against**: None
Motion passes: Yes

2020-2021-: MOTION TO APPROVE: Authority to Executive Committee to review and approve school calendar.

Motioned by: AB
2nd by: NS
Discussions:
Votes for: All **Votes Against**: None
Motion passes: Yes

Motion to move to adjourn meeting made by VJ at 5:37pm. NS seconds. All in favor. Meeting is adjourned.