BRONX GLOBAL LEARNING INSTITUTE FOR GIRLS CHARTER SCHOOL
THE SHIRLEY RODRIGUEZ-REMENESKI SCHOOL
BOARD OF TRUSTEES MEETING
JANUARY 13, 2021

MEETING CHAIR: Dina Velez
MEETING LOCATION: Zoom
ATTENDANCE:
Board Members: Alana Barran – AB (absent), Nydia Novoa-Sancho – NNS, Joseph Carcagno - JC (absent), Victoria Jenn Rodriguez – VJR, Silvia Pan – SP (absent), Dina Velez – DV, Carla Anderson - CA, Hanna Campbell - HC, KoKoe Tanaka-Suwan, - KS
BGLIG Staff: Stephanie Mendez (Excused)

I. Call to Order
Victoria called the meeting to order at 6:32pm and conducted roll call.

II. Introduction/Welcome
- Dina welcome those present

III. Committee Reports will reconvene at the next Board meeting

IV: Executive Director Report tabled to next Board meeting

Motion to move into Executive Session at 6:38pm made by Dina, second by Hanna. All in favor. Motion passes.

Motion to exit Executive Session at 7:17pm and return to public session made by Dina, second by Nydia. All in favor. Motion passes.

V: Resolutions
MOTION TO APPROVE : The November and December Board meeting minutes.

Motioned by: DV
2nd by: HC
Discussions:
Votes for: ALL **Votes Against**: None
Motion passes: Yes

MOTION TO APPROVE: Tug Board Consulting services for up to $12,500 for Board Development for the 2021 school year.

Motioned by: DV
2nd by: CA
Discussions:
Votes for: All **Votes Against**: None
Motion passes: Yes

MOTION TO APPROVE: Hanna Campbell as Vice Chair of the Board of Trustees.

Motioned by: DV
2nd by: CA

Discussions:
Votes for: All **Votes Against**: None
Motion passes: Yes

MOTION TO ADD: KoKoe Tanaka-Suwan and Carla Anderson to UFT Negotiation Committee.

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

Board of Trustees Bylaws will be approved at the February Board meeting.

Alana Barran and Silvia Pan have submitted their resignation and will be stepping down from the Board of Trustees. Dina Velez thanked both Alana and Silvia for their time and support of BGLIG. A recognition ceremony will commence over the coming weeks to honor their hard work and commitment.

Motion to adjourn meeting made by Hanna at 7:25pm. Carla seconds. All in favor. Meeting is adjourned.