**BRONX GLOBAL LEARNING INSTITUTE FOR GIRLS CHARTER SCHOOL**
**THE SHIRLEY RODRIGUEZ-REMENESKI SCHOOL**
**BOARD OF TRUSTEES MEETING**
**FEBURARY 10, 2021**

MEETING CHAIR: Dina Velez
MEETING LOCATION: Zoom
ATTENDANCE:
**Board Members:** Carla Anderson – CA, Hanna Campbell - HC , Nydia Novoa-Sancho – NNS, Victoria Jenn Rodriguez – VJR, KoKoe Tanaka-Suwan, Dina Velez – DV, Marques Whitmire - MW
**BGLIG Staff:** Birmania Matalon**,** Stephanie Mendez (Excused)

## I. Call to Order
Victoria called the meeting to order at 6:30pm and conducted roll call.

## II. Introduction/Welcome
- Dina welcomed those present
- Families can submit their questions for the Board and to school leadership to: Parents@bgligschool.org
- Joe Carrcagno has stepped down from the Board.

## III. Committee Appointments
- Finance Committee: Chair – Marques. Members – Hanna.
- Academic Committee: Chair – Carla. Members – KoKoe, and Nydia.
- Grievance Committee: Chair – Dina. Members – Victoria, and Hanna.

## IV: Executive Director Report tabled to next Board meeting

Motion to move into Executive Session at 7:13pm made by Dina, second by Hanna. All in favor. Motion passes.

Motion to exit Executive Session at 7:48pm and return to public session made by Dina, second by Victoria. All in favor. Motion passes.

## V: Resolutions
**MOTION TO APPROVE : The January Board meeting minutes.**

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

**MOTION TO APPROVE: Marques Whitmire as Treasurer.**

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

**MOTION TO APPROVE: Maria Nunez as a member of the Board of Trustees**

Motioned by: DV
2nd by: HC

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

Motion to adjourn meeting made by Dina at 7:50pm. Hanna seconds. All in favor. Meeting is adjourned.

Next Board meeting will be on March 10, 2021.