BRONX GLOBAL LEARNING INSTITUTE FOR GIRLS CHARTER SCHOOL
THE SHIRLEY RODRIGUEZ-REMENESKI SCHOOL

Meeting of the Board of Trustees
Minutes

Date: July 19, 2021
Time: 3:00PM

MEETING CHAIR: Dina Velez
MEETING LOCATION: Zoom

ATTENDANCE:
Board Members: Carla Anderson – CA, Hanna Campbell - HC , Victoria Jenn Rodriguez – VJR , KoKoe Tanaka-Suwan - KTS, Dina Velez – DV, Marques Whitmire - MW
BGLIG Staff: Noemi Velazquez

I. Call to Order
Dina called the meeting to order at 3:29pm and Hanna conducted roll call.

II. Introduction/Welcome
Dina welcomed board members, school staff and members of the broader BGLIG community. She shared that she would be available to translate into Spanish should people need it.

III: General Updates

The Executive Director submitted her parental leave plan. Her return date will be November 1st. While she is on the leave, the following staff members will play the following roles:

- Instruction/Student Achievement, Parent-Family Communication; Student Culture: **Erica Pagan**
- Daily Operations, Compliance, Budget & Finance, Board Relations: **Mylene Pionilla**
- Labor relations, Hiring, Staff Discipline, Health & Safety; New External Partnerships: **Kevin Morris**

IV. Committee Updates

UFT Negotiations Committee - Ms. Mendez was in a deposition with the NLRB. The school's lawyers said that the conversation went well. Mr. Morris, KTS and DV will be supporting the UFT negotiations going forward.

Academic Committee - The committee is putting together the framework for the evaluation for the ED. They will be meeting with Ms. Mendez this week to reflect on the school year. They will also meet with the board's lawyer Paul O'Neil for support on committee planning for the 2021-22 school year.

VI: Resolutions
MOTION TO APPROVE : The minutes from the May 2021 board meeting.
Motioned by: DV
2nd by: Carla

Discussions: Since there were no questions about the minutes, the board moved directly to the vote.

Votes for: KTS, HC
Votes against: O
Votes to abstain: VJR
Motion passes: Yes
*MW not present for this vote

MOTION TO APPROVE : The minutes from the June 2021 board meeting.
Motioned by: DV
2nd by: Carla
Discussions: Since there were no questions about the minutes, the board moved directly to the vote.

Votes for: KTS, HC
Votes against: none
Votes to abstain: VJR
Motion passes: Yes
*MW not present for this vote

MOTION TO APPROVE : The 2021-2022 board calendar.
Motioned by: DV
2nd by: Carla
Discussions: Based on board member schedules, the board agreed to the third Thursday of the month at 6:30pm for board meetings.

Votes for: all
Votes against: none
Motion passes: Yes

MOTION TO APPROVE : The draft of the 2021-2022 contract for the Executive Director.
Motioned by: DV
2nd by: KTS
Discussions:

Votes for: all
Votes against: none
Motion passes: Yes

MOTION TO APPROVE : The bonus for the Executive Director as part of the 2020-21 contract.
Motioned by: DV
2nd by: CA
Discussions:

Votes for: all
Votes against: none
Motion passes: Yes

V. Public Session

No questions or comments from the public were made.

VI. Executive Session

Motion to move into Executive Session to discuss the topic of collective negotiations and a personnel matter made by Dina at 3:56pm, seconded by MW. All in favor. Motion passes.

DV motioned to exit the Executive Session at 4:13pm. The motion was seconded by VJR. All in favor. Motion passes.

VII. Adjournment

Motion to adjourn meeting made by Dina at 4:25 pm. CA seconds. All in favor. Meeting is adjourned.