Bronx Global Learning Institute for Girls Charter school
the Shirley Rodriguez-Remeneski school
Board of Trustees Meeting
April 18, 2022
5:00pm EST

MEETING CHAIR: Dina Velez
MEETING LOCATION: Zoom

ATTENDANCE:

Board Members: Dina Velez - DV, Hanna Campbell - HC, Victoria Jenn Rodriguez – VJR, KoKoe Tanaka-Suwan - KTS, and Carla Anderson – CA.

BGLIG Staff: Stephanie Mendez, Jennifer Shuman

I. Call to Order
Dina called the meeting to order at 5:05pm.

II. Executive Director Updates

- Beautification projects are underway inside the school to provide more flexibility for the space and a curated learning environment for the students.
- Math exams are taking place April 26-27.
- Graduation tentatively scheduled for June 24th.
- Lottery for students took place last week. Everyone who applied received invitations to join the school. New students will receive swag bags.

III. Academic Committee Report

- Tabled

IV. Finance Committee Report

- Tabled

V: Resolutions

MOTION TO APPROVE: March Board Meeting Minutes

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

Motion to move into Executive Session at 5:16pm made by Dina, second by KoKoe re: personnel. All in favor. Motion passes.

Motion to exit Executive Session at 6:33pm and return to public session made by Dina, second by Victoria Jenn . All in favor. Motion passes.

Next Board meeting is May 16, 2022