BRONX GLOBAL LEARNING INSTITUTE FOR GIRLS CHARTER SCHOOL
THE SHIRLEY RODRIGUEZ-REMENESKI SCHOOL
BOARD OF TRUSTEES MEETING
AUGUST 20, 2021

MEETING CHAIR: Dina Velez
MEETING LOCATION: Zoom
ATTENDANCE:
Board Members:, Hanna Campbell - HC , Victoria Jenn Rodriguez – VJR, KoKoe Tanaka-Suwan - KTS, Dina Velez – DV,
Absent or Excused Board Members: Carla Anderson – CA, Marques Whitmire - MW
BGLIG Staff: Kevin Morris, Erica Pagan, Mylene Pionilla

I. Call to Order

Hanna called the meeting to order at 6:40pm and conducted roll call.

II. General Updates

- Professional development sessions are underway for staff and will commence until the school's opening this fall.
- A strategy has been put into place to welcome both students and parents back to school.
- BGLIG will resume instruction in person come this fall. All COVID CDC protocols will be enforced.

III. Committee Reports - Tabled

Motion to move into Executive Session at 7:16pm made by Hanna, second by Victoria re: personnel. All in favor. Motion passes.

Motion to exit Executive Session at 7:30pm and return to public session made by Dina, second by Victoria. All in favor. Motion passes.

IV: Resolutions

Approval of July Board meeting minutes - Tabled
Approval of 2021-2022 Budget - Tabled
Approval of 2021-2022 Board Meeting Calendar - Tabled

MOTION TO APPROVE : The ratification of Executive Director's bonus

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

MOTION TO APPROVE: The payout of 2020-2021 $10K bonus for Executive Director

Motioned by: DV
2nd by: KTS
Discussions:

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

MOTION TO APPROVE: 2021-2022 Executive Director Employee Contract

Motioned by: DV
2nd by: KTS

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

Motion to adjourn meeting made by Dina at 7:34pm. Hanna seconds. All in favor. Meeting is adjourned.