BRONX GLOBAL LEARNING INSTITUTE FOR GIRLS CHARTER SCHOOL
THE SHIRLEY RODRIGUEZ-REMENESKI SCHOOL
BOARD OF TRUSTEES MEETING
DECEMBER 20, 2021
6:00PM EST

MEETING CHAIR: Dina Velez - Excused
MEETING LOCATION: Zoom
ATTENDANCE:
Board Members: Hanna Campbell - HC, Victoria Jenn Rodriguez – VJR, KoKoe Tanaka-Suwan - KTS, Carla Anderson – CA, Marques Whitmire - MW

Absent Board Members: Dina Velez – DV

BGLIG Staff: Sierra Harris

I. Call to Order
KoKoe called the meeting to order at 5:03pm and Victoria Jenn conducted roll call.

II. General Updates
- Legacy staff will receive holiday bonuses this year.
- School leadership is preparing for possible school wide remote learning due to spike in COVID cases.
- Teacher and staff recruitment continue to be a priority.

III. Academic Committee Report
- Committee met with staff to discuss curriculum, and additional resources needed for ELA.
- Request for additional support in AIS and math.

IV. Finance Committee Report
- Committee met with Kiwi to discuss reporting structure for 2022.

V: Resolutions

MOTION TO APPROVE: November Board Meeting Minutes

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

MOTION TO APPROVE: Adjusted Board Meeting Calendar

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

Motion to move into Executive Session at 5:19pm made by KoKoe , second by Victoria Jenn re: personnel. All in favor. Motion passes.

Motion to exit Executive Session at 5:31pm and return to public session made by KoKoe, second by Victoria Jenn. All in favor. Motion passes.

Motion to adjourn meeting made by KoKoe at 5:32pm. Carla seconds. All in favor. Meeting is adjourned.

Next Board meeting is on Monday, January 24th at 5:00pm EST.