BRONX GLOBAL LEARNING INSTITUTE FOR GIRLS CHARTER SCHOOL
THE SHIRLEY RODRIGUEZ-REMENESKI SCHOOL
BOARD OF TRUSTEES MEETING
FEBRUARY 14, 2022
5:00PM EST

MEETING CHAIR: Dina Velez
MEETING LOCATION: Zoom
ATTENDANCE:
Board Members: Dina Velez - DV, Victoria Jenn Rodriguez – VJR, KoKoe Tanaka-Suwan - KTS, and Carla Anderson – CA

Absent Board Members: Hanna Campbell and Marques Whitmire

BGLIG Staff: Stephanie Mendez, Jennifer Schuman

I. Call to Order
Dina called the meeting to order at 5:05pm and Victoria Jenn conducted roll call.

II. Executive Director Updates
- Introduction to Jennifer Schuman, new BGLIG team member. She will focus on operations and finance.
- Staff has shared feedback and feels much more supported this year and loves the school culture.
- DOE is visiting the school for their yearly review in the Spring. School leadership is preparing for this visit now.
- A new kindergarten teacher and TA have been hired. We now have two kindergarten teachers.

III. Academic Committee Report
- Students are being celebrated for their progress. I-Ready progress continues to take place.
- Observations have taken place in each classroom.
- All teachers have received evaluations.

IV. Finance Committee Report

- Team decided to expand the responsibility of Kiwi. They are now processing payroll and accounts payable.

V: Resolutions

MOTION TO APPROVE: January Board Meeting Minutes

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

MOTION TO APPROVE: Tugboat as our partner for Board Training

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

Motion to move into Executive Session at 6:03pm made by Dina, second by Victoria Jenn re: personnel. All in favor. Motion passes.

Motion to exit Executive Session at 6:19pm and return to public session made by Dina, second by Carla. All in favor. Motion passes.

Motion to adjourn meeting made by Dina at 6:19pm. Victoria Jenn seconds. All in favor. Meeting is adjourned.

Next Board meeting is on Monday, March 21, 2022.