BRONX GLOBAL LEARNING INSTITUTE FOR GIRLS CHARTER SCHOOL
THE SHIRLEY RODRIGUEZ-REMENESKI SCHOOL
BOARD OF TRUSTEES MEETING
JANUARY 24, 2022
5:00PM EST

MEETING CHAIRS: Dina Velez - DV, Kokoe Tanaka-Suwan - KTS
MEETING LOCATION: Zoom
ATTENDANCE:
Board Members: Hanna Campbell - HC, Carla Anderson – CA

Absent Board Members: Victoria Jenn Rodriguez - VJR, Marques Whitmire - MW

BGLIG Staff: Stephanie Mendez, Sierra Harris

I. Call to Order
Dina called the meeting to order at 5:03pm and KTS conducted roll call.

II. General Updates
- School updates on positive school culture and environment.
- School leadership,loss of two BGLIG students in the Bronx fire, creating a scholarship in their names, providing emotional support for staff and students, held an assembly celebrating the lives of students.
- UFT update, additional charges from UFT.
- Teacher recruitment and enrollment continue to be a priority.

III. Academic Committee Report
- Committee had a discussion with Stephanie on implementing ED evaluation.

IV. Finance Committee Report - Tabled

V: Resolutions

MOTION TO APPROVE: December Board Meeting Minutes
Motioned by: DV

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

Motion to adjourn meeting made by Dina at 6:01pm. Kokoe seconds. All in favor. Meeting is adjourned.

Next Board meeting is on Monday, February 14th at 5:00pm EST.