Bronx Global Learning Institute for Girls Charter school
the Shirley Rodriguez-Remeneski school
Board of Trustees Meeting
June 13, 2022
5:00pm EST

MEETING CHAIR: Dina Velez
MEETING LOCATION: BGLIG

ATTENDANCE:

Board Members: Dina Velez - DV, Hanna Campbell - HC (Virtual), Victoria Jenn Rodriguez – VJR, KoKoe Tanaka-Suwan - KTS, Carla Anderson – CA, and Amisha Patel - AP

BGLIG Staff: Stephanie Mendez

I. Call to Order
Dina called the meeting to order at 5:17pm.

II. Executive Director Updates

- June 27th 8th grade graduation will take place
- June 22nd 5th grade graduation will take place
- Authorizer visit took place last week. Main takeaway ICT build out across every grade level will happen in 2023. Enrollment plan was reviewed and positive feedback was given.
- Illustrative math will be introduced to the curriculum for grades K-8
- A positive behavior intervention system will be rolled out next school year

III. Academic Committee Report

- Tabled

IV. Finance Committee Report

- Tabled

V: Resolutions

MOTION TO APPROVE: May Board Meeting Minutes

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

MOTION TO APPROVE: Report due to authorizer on special education program

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

MOTION TO APPROVE: 2022 - 2023 school calendar

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

MOTION TO APPROVE: 2022-2023 school budget

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

MOTION TO APPROVE: 2022-2023 Board meeting calendar

Motioned by: CA
2nd by: DV
Discussions:

Votes for: ALL Votes Against: None
Motion passes: Yes

Motion to move into Executive Session at 6:22pm made by DV, second by VJR re: personnel. All in favor. Motion passes.

Motion to exit Executive Session at 6:51pm and return to public session made by DV, second by VJR . All in favor. Motion passes.

Motion to end Board meeting at 6:53pm made by DV, second by CA. All in favor. Motion passes.

Next Board meeting is July 11, 2022