Bronx Global Learning Institute for Girls Charter school
the Shirley Rodriguez-Remeneski school
Board of Trustees Meeting
March 21, 2022
5:00pm EST

MEETING CHAIR: Dina Velez
MEETING LOCATION: Zoom

ATTENDANCE:

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

Marques Whitmire has officially stepped down as of March 21, 2022. The Board acknowledged and has accepted his resignation.

BGLIG Staff: Stephanie Mendez, Sierra Harris

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

II. Executive Director Updates

- Women's History Month celebrations are taking place all month with a full day dedicated to female pioneers where students dress up as diverse global female leaders. BGLIG's founder was also highlighted, Shirley Rodriguez Rememneski.
- A student council has been formed and they are actively playing a role in the makeup of the school's culture.
- Staff appreciation day took place and the feedback has been incredibly positive with 70% of staff participating in the experience.
- Co-Teaching development training is underway and will continue to be a main focus during all professional development experiences.
- Student recruitment efforts have been streamlined to include more brand awareness opportunities including participating in a virtual school fair.

- For the last 3 years, the school has requested an approval from the UFT for salary increases. A proposal was submitted to the UFT to approve staff salary increases on 2/23/2022 for this school year. To date the school has not heard back from the UFT.

III. Academic Committee Report

- Students are being prepared for state exams and SEL

IV. Finance Committee Report

- The committee is working closely with Jennifer on special projects to further streamline the systems and processes for finance.

V: Resolutions

MOTION TO APPROVE: February Board Meeting Minutes

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

MOTION TO APPROVE: A new bank account dedicated to scholarships in honor of the students who passed away in the recent Bronx fire.

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

MOTION TO APPROVE: Dr. Amisha Patel as a new member of the Board of Trustees

Motioned by: Dina
2nd by: KTS
Discussions:
Votes for: ALL Votes Against: None

Motion passes: Yes

Motion to move into Executive Session at 5:53pm made by Dina, second by KoKoe re: personnel. All in favor. Motion passes.

Motion to exit Executive Session at 6:15pm and return to public session made by Dina, second by Victoria Jenn. All in favor. Motion passes.

Motion to adjourn meeting made by Dina at 6:16pm. Victoria Jenn seconds. All in favor. Meeting is adjourned.

Next Board meeting is on Monday, April 18, 2022.