Bronx Global Learning Institute for Girls Charter school
the Shirley Rodriguez-Remeneski school
Board of Trustees Meeting
May 23, 2022
5:00pm EST

MEETING CHAIR: Dina Velez
MEETING LOCATION: BGLIG

ATTENDANCE:

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

BGLIG Staff: Stephanie Mendez

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

II. Executive Director Updates

- Pinning Ceremony took place on May 11th to celebrate students graduating and moving up grades.
- Teacher Appreciation Day takes place every Friday
- Student day trips have started to take place to build community and boost morale
- A request will be submitted to decrease charter enrollment number to 400 given the downward trend being seen across the district and within DOE schools across the city.
- 57/59 staff members expressed interest in returning next year which is a huge improvement from past years resulting from culture build efforts.
- NYSESLAT testing has been completed. Next week, scoring will take place.
- DOE Accountability Visit is happening on June 7th.

III. Academic Committee Report

- Covered during ED report

IV. Finance Committee Report

- Jenn will co partner with Hanna on managing Finance Committee matters

V: Resolutions

MOTION TO APPROVE: April Board Meeting Minutes

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

Motion to move into Executive Session at 6:29pm made by Dina, second by VJR re: personnel. All in favor. Motion passes.

Motion to exit Executive Session at 6:54pm and return to public session made by Dina, second by KoKoe . All in favor. Motion passes.

Next Board meeting is June 13, 2022