BRONX GLOBAL LEARNING INSTITUTE FOR GIRLS CHARTER SCHOOL
THE SHIRLEY RODRIGUEZ-REMENESKI SCHOOL
BOARD OF TRUSTEES MEETING
NOVEMBER 15, 2021
6:00PM EST

MEETING CHAIR: Dina Velez
MEETING LOCATION: Zoom
ATTENDANCE:
Board Members: Hanna Campbell - HC , Victoria Jenn Rodriguez – VJR, KoKoe Tanaka-Suwan - KTS, Dina Velez – DV, Carla Anderson – CA, Marques Whitmire - MW

BGLIG Staff: Stephanie Mendez, Kevin Morris, Erica Pagan, Sierra Harris, and Zhanna Raymond

I. Call to Order
Dina called the meeting to order at 6:03pm and Victoria Jenn conducted roll call.

II. General Updates - Erica Pagan + Kevin Morris
- I-Ready testing is live results are being evaluated.
- School is fully staffed.
- BGLIG LinkedIn page has been launched.
- High school prep strategy process has begun.

III. Academic Committee Report
- Executive Director evaluation template is complete.

IV. Finance Committee Report - Tabled.

V: Resolutions

MOTION TO APPROVE :Both October Board Meeting Minutes

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

Motion to move into Executive Session at 6:50pm made by Dina, second by Victoria Jenn re: personnel. All in favor. Motion passes.

Motion to exit Executive Session at 7:12pm and return to public session made by Dina, second by Carla . All in favor. Motion passes.

Motion to adjourn meeting made by Dina at 7:14pm. Carla seconds. All in favor. Meeting is adjourned.

Next Board meeting is on Monday, December 20, 2021 at 6:00pm EST