BRONX GLOBAL LEARNING INSTITUTE FOR GIRLS CHARTER SCHOOL
THE SHIRLEY RODRIGUEZ-REMENESKI SCHOOL
BOARD OF TRUSTEES MEETING
SEPTEMBER 20, 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: Kevin Morris, Erica Pagan, Mylene Pionilla

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

II. General Updates - Erica Pagan
- School building is open. Staff welcomed back students with supplies and resources to help families smoothly transition back to school.
- A new school uniform was introduced.
- All COVID CDC protocols continue to be enforced.

III. Finance Committee Report
- Committee met with Kiwi, our accounting partner, to discuss budget and forecasting. Budget is ready to be voted on by the Board for 2021-2022.

IV. Academic Committee Report
- Committee will resume meetings next week. Main agenda item is to identify a formal evaluation tool for staff.

V: Resolutions

MOTION TO APPROVE : July and August Board Meeting Minutes

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

MOTION TO APPROVE: Budget for 2021-2022 School Year

Motioned by: DV
2nd by: MW
Discussions:

Votes for: All **Votes Against**: None
Motion passes: Yes

MOTION TO APPROVE: Board Meeting Calendar for 2021-2022 Academic School Year

Motioned by: DV
2nd by: KTS

Discussions:
Votes for: All **Votes Against**: None
Motion passes: Yes

MOTION TO APPROVE: KoKoe Tanaka-Suwan to position of Board Co-Chair

Motioned by: DV
2nd by: CA

Discussions:
Votes for: All **Votes Against**: None
Motion passes: Yes

Motion to move into Executive Session at 6:42pm made by Dina, second by Marques re: personnel. All in favor. Motion passes.

Motion to exit Executive Session at 7:00pm and return to public session made by Dina, second by Carla. All in favor. Motion passes.

Motion to adjourn meeting made by Dina at 7:01pm. Victoria Jenn seconds. All in favor. Meeting is adjourned.

Next Board meeting is on Monday, October 18, 2021 at 6:00pm EST.