Bronx Global Learning Institute for Girls Charter School
The Shirley Rodriguez-Remeneski School
*"Where Every Girl Is a Leader!"*

**MINUTES**
**September 20, 2023**
**Board of Trustees Meeting**

*All items on the agenda are subject to a vote
Location: Virtual via Zoom Meeting
Time: 6:00 pm - 7:00 pm EST

**Board Members Present:** Dina Velez, Carla Anderson, Victoria Jenn Rodriguez, Vanessa Vera, Aurora Brice

**Board Members Absent:** Cindy Truong

**BGLIG Staff:** Stephanie Mendez, Kevin Morris

**I. Welcome & Call to Order**
Dina called the meeting to order at 6:05pm

**II. Roll Call by Victoria**

**III. Executive Director Report**

A. Start of School
    a. Great start to the school year - shared details of 1st Day video, postcards to new students, and virtual parent meeting.
B. Upcoming Events
    a. Planned to not only increase enrollment but also retention.
    b. Events to engage families and the community which BOT can be part of to continue to support through PTO Meeting attendance and in-school events.
C. Enrollment
    a. Continued advertising such as through LinkNYC to increase presence in the Bronx.
    b. Outreach to the community, such as to daycares, to reach potential incoming students.
    c. 300 Enrolled, 49 IEP Students (which represents 17%) - the Financial Committee will need to review investments to close the budgetary gap.

BGLIG

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**IV: Principal Report**

A. Instructional Program
   a. Developments for this year based on ACR visit such as more time to lesson plan to allow for feedback, set times for lesson blocks, etc.
   b. Measurable School-Based Objectives (MSOB) makes it clear to teachers what their teaching objectives are as well as for students to understand if they achieved an objective in a lesson.
   c. Rubrics have been created based on standards that meet DOE requirements.

**V. Committee Updates**

A. Academic Committee
   a. Charter Renewal Application has been submitted and shared for BOT review.
   b. Testing numbers are strong and continue to improve to pre-Covid level.
   c. BOT will meet to review further and be prepared for Charter interviews.

**VI. Public Session -** no comments

**VII. Executive Session -** entered at 6:45pm .

**VIII. Motions:**

1. Motion to approve the August 16, 2023 Board Meeting Minutes made by Dina, Victoria seconds. All in favor. Motion passes.
2. Motion to enter Executive Session at 6:45pm made by Dina, Victoria seconds. All in favor.
3. Motion to end Board meeting made by Dina at 7:02 pm, Victoria seconds. All in favor. Motion passes.

**VI. Close Meeting at 7:02pm**

Next Board meeting will be October 11, 2023 at 5:30pm.