BGLIG

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

**AGENDA**

**Wednesday, Jun 18, 2025**

**Board of Trustees Meeting**

Location: Virtual via ZOOM Meeting
Time: 5:30 - 6:30 PM EST

**Agenda Items:**

- **I.** Welcome & Opening Remarks
- **II.** Roll Call
- **III.** Draft SY26 Budget Review: Robert Keogh - 4th Sector
- **IV.** Executive Director Report: Raven Obas
- **V.** Committee Reports
    - A. Academic Committee Report - Dina Velez
- **VI.** Board Matters
    - A. Executive Board Member Update: Dina Velez
        1. Chair
        2. Vice Chair
        3. Treasurer
        4. Secretary
    - B. Committee Member Update: Victoria Jenn Rodriguez
        1. Finance Committee New Members
        2. New Committee: Executive & Board Nominations
            a) Committee Members
            b) Board Member Roles
            c) New Member Intake Form
    - C. Board Meeting Monthly Themes for 2025 - Dina Velez
    - D. Next BOT is on Wednesday, July 16th, 2025, 11:30 am - 12:30 pm - Dina Velez
- **VII.** Public Comment
- **VIII.** Motions
    - A. Motion to Approve SY26 Budget
    - B. Motion to Approve Danielson Framework Adaptation
    - C. Motion to Approve Executive Board Member Update
- **IX.** Executive Session

A. Board Retreat - Victoria Jenn Rodriguez
    1. Board Member Inclusive Profile
    2. Board Member Annual Giving
B. Authorizer Visit Sept - Oct - Dina Velez

**X.** Adjournment