BGLIG

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

AGENDA

Wednesday, Jul 16, 2025

Board of Trustees Meeting

Location: Virtual via ZOOM Meeting
Time: 11:30 AM - 12:30 PM EST

Agenda Items:

- **I.** Welcome & Opening Remarks
- **II.** Roll Call
- **III.** Executive Director Report: <Raven Obas>
- **IV.** Committee Reports
  - A. Finance Committee Report <Millie Carrasquillo>
  - B. Academic Committee Report <Dina Velez>
  - C. Board Nominations Committee <Victoria Rodriguez>
- **V.** Board Matters
    1. Feedback from BOT: Revised Bylaws
- **VI.** Public Comment
- **VII.** Motions
  - A. Motion to Approve:
    1. April 2025, May 2025, and June 2025 Minutes
  - B. Motion to Approve SY25-26 BOT Calendar
    1. *Finance/Nomination Committee dates and times are subject to adjustment during the board meeting, at the committee's preference.*
- **VIII.** Executive Session
  - A. Union Matters
- **IX.** Adjournment