BGLIG

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

AGENDA
Wednesday, Aug 27, 2025
Board of Trustees Meeting

Location: Virtual via ZOOM Meeting
Time: 5:30 PM - 6:30 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 Jenn Rodriguez>
  1. BGLIG Interest Form: Potential Candidates

V. Board Matters
1. BGLIG Board Bylaws <Dina Velez>
2. Attendance Requirements <Dina Velez>
3. Shirley Rodriguez-Remeneski Highlights <Dina Velez>
4. Next BOT is on Wednesday, September 17, 2025 <Dina Velez>
5. Board Meeting Time Change <Victoria Jenn Rodriguez>
6. Board Development for our Newest Members Training Dates: Paul's availability is as follows: Evening time: September 1, 3, 4, 8, 9, 11, 15, 17, 18, 22, 23, 24 <Dina Velez>

VI. Public Comment
VII. Motions
- A. Motion to Approve: July 2025 Minutes
- B. Motion to Approve Revised BGLIG Board Bylaws
- C. Motion to Approve Admin Calendar

VIII. Executive Session
- A. UFT Update

IX. Adjournment