BGLIG

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

AGENDA
Wednesday, Nov 19, 2025
Board of Trustees Meeting

Location: Virtual via ZOOM Meeting
Time: 5:30 PM - 7:00 PM EST

Agenda Items:

I. Welcome & Opening Remarks
II. Roll Call
III. Executive Director Report: <Kevin Morris>
IV. Committee Reports
- A. Academic Committee Report <Carla Anderson>
- B. Finance Committee Report < Millie Carrasquillo>
- C. PTO Report <Shermira Ellison>

V. Board Matters
1. Next BOT is on Wednesday, December 17, 2025 <Victoria Jenn Rodriguez>

VI. Public Comment
VII. Motions
- A. Approve: October 2025 Board Meeting Minutes (all meetings held during October)
- B. Approve: Underdog Proposal
- C. Approve: Appoint Victoria Jenn Rodriguez as Board Chair

VIII. Executive Session
- A. Personnel Update <Kevin Morris>
- B. Operations Update <Victoria Jenn Rodriguez>
- C. Board Development <Victoria Jenn Rodriguez>

IX. Adjournment