BGLIG

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

Board of Trustees Meeting Minutes

Date: Friday, October 3, 2025
Time: 3:30 - 4:30 PM
Location: Virtual via Zoom
Notetaker: Laura Pauulino

BOT Members Present:
Dina Velez, Chair, Victoria Jenn Rodriguez, Vice Chair, Millie Carrasquillo, Treasurer, Carla Anderson, Alexandra De Leon

Board Member Absent:

Non-Board Members Present: Andres Maley and Julia Slay

Welcome & Opening Remarks

*The meeting was called to order at 3:35 PM by Vice Chair Victoria Jenn Rodriguez
*Quorum confirmed by Dina Velez.

Executive Session
Dina Velez made a motion to enter Executive Session, Victoria Jenn Rodriguez seconds. Motion passed unanimously at 3:40 PM.

Motion to exit executive session made by Dina Velez at 4:22 PM, Victoria Jenn Rodriguez seconds. All in favor. Motion passes.

Adjournment
Motion to adjourn meeting made by Victoria Jenn at 4:23 PM. Millie Carrasquillo seconds. All in favor. Motion passes.