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: Thursday, September 18, 2025
Time: 6:00 PM
Location: Virtual via Zoom

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

Board Member Absent: Dina Velez - excused

Non Board Members Present: Paul O'Neill

Welcome & Opening Remarks

*The meeting was called to order at 6:02 PM by Vice Chair Victoria Jenn Rodriguez
*Quorum confirmed by Vice Chair Victoria Jenn Rodriguez

Executive Session

Victoria Jenn Rodriguez made a motion to enter Executive Session to discuss personnel. Carla Anderson seconds. Motion passed unanimously at 6:03 PM.

Victoria Jenn Rodriguez made a motion to exit the Executive Session. Millie Carrasquillo seconds. Motion passed unanimously at 7:00 PM.

Motions < Victoria Jenn Rodriguez, Vice Chair >

- **Motion to rescind current offer of employment of Executive Director effective upon date at discretion of the Board.**
    - Seconded by Carla Anderson.
    - The motion passed unanimously.
- **Motion to have BOT Co-Chairs take action on prior vote for Executive Director.**
    - Seconded by Carla Anderson.
    - The motion passed unanimously.

Adjournment

The meeting was adjourned at 7:02 PM.