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: Wednesday, Apr 15, 2026
Time: 5:30 PM
Location: Virtual via Zoom
Notetaker: Laura Paulino, Executive Assistant

BOT Members Present:
Victoria Jenn Rodriguez, Board Chair, Millie Carrasquillo, Treasurer, Carla Anderson, Alexandra De Leon, and Shermira Elliso, PTO President

BGLIG Staff Present: Kevin Morris, Interim Executive Director

Board Member Absent: Dina Velez (excused absence)

I. Welcome & Opening Remarks

*The meeting was called to order at 5:34 PM by Board Chair Victoria Jenn Rodriguez.
*Quorum confirmed by Carla Anderson.

II. Roll Call by Carla Anderson

III. Interim Executive Director's Report < Kevin Morris >

A. **School Updates & Programming:** Recent school highlights include a successful Board Visit and Spring Show, as well as several exciting upcoming opportunities for students and the broader school community. These include an orchestra performance at BronxCare Mental Health Day, a visit from the Yankee Foundation, and the annual Yankee Stadium performance, where students will perform the National Anthem. A Spring Show reprise is also being planned to ensure more families have the opportunity to experience the event.

Overall, the past few weeks have reflected strong school engagement, with meaningful student participation and continued community involvement across programming. The school also took time to recognize staff during Assistant Principal Appreciation Week, highlighting the important role of instructional leadership and their ongoing contributions to the school's culture and daily operations.

B. **Current Enrollment & Outreach Efforts:** Enrollment remains steady at 341 students, with ongoing movement due to new admissions and withdrawals. The recent lottery process reflected strong interest in the school, particularly among lower-grade students, positioning the school for potential growth in the upcoming academic year. Ongoing outreach efforts are focused on securing enrollment and supporting family transitions into the school community.

C. **Academic Reporting:** The school continues to prepare for upcoming state assessments, with instructional efforts focused on readiness and targeted student support. Internal assessment data were reviewed to inform instructional adjustments, focusing on strengthening student performance and addressing areas of need. Leadership noted the importance of balancing assessment practices with student engagement and ensuring alignment with overall academic goals.

D. **Financial & Operational Updates:** The school remains in a stable operational position, with ongoing efforts to align staffing, budgeting, and resource allocation. Planning is underway for summer programming and internal improvements, with a focus on maintaining a strong learning environment for students. Immediate facility needs are being addressed to ensure classrooms remain conducive to learning as seasonal conditions change.

E. **Fiscal Policy Discussion:** A proposed update to the fiscal policy was presented to strengthen financial oversight and clarify approval processes for larger expenditures. The Board provided feedback to ensure the policy reflects comprehensive governance practices, including clear approval structures and procurement expectations. The policy will be revised and brought back for approval at a future meeting.

IV. Committee Reports:

Academic Committee Report < Tabled >

- The Academic Committee discussion was tabled until the completion of the current assessment cycle to allow for a more comprehensive review of academic performance and instructional priorities.

Finance Committee Report < Millie Carrasquillo, Treasurer >

- The Finance Committee reported that the school is currently in a strong financial position, with projections indicating a positive outlook. Ongoing discussions are focused on maintaining fiscal sustainability, strengthening reporting practices, and aligning expenditures with strategic priorities. Planning for the upcoming fiscal year's budget is underway, with consideration of enrollment trends and future growth.

Facilities & Strategic Planning Update

- The Board discussed ongoing facilities planning and long-term space considerations to support potential enrollment growth. Leadership continues to explore options to enable expansion while maintaining alignment with the school's strategic goals. Further analysis and site exploration are expected to inform future decision-making.

PTO Report < Shermira Ellison, PTO President>

- The PTO provided a brief update, noting that overall school climate remains stable. Positive feedback was shared regarding school leadership and their responsiveness in managing school events and supporting the community.

V. Board Matters < Victoria Jenn Rodriguez, Board Chair >

- **Next BOT Meeting:** The next Board of Trustees meeting was rescheduled to Thursday, May 21, 2026.

VI. Public Comment

- No public comments were received during this meeting.

VII. Motions

- ❖ Motion to approve March 2026 Board Meeting Minutes — motion made by Victoria Jenn Rodriguez.
    - ❖ Seconded by Carla Anderson
    - ❖ The motion passed unanimously.

VIII. Executive Session

Victoria Jenn Rodriguez made a motion to enter Executive Session to discuss updates on the UFT, Board Offsite, and Executive Team Update. Carla Anderson seconds. All in favor. Motion passed unanimously at 6:08 PM.

Victoria Jenn Rodriguez made a motion to exit Executive Session. Seconded by Millie Carrasquillo. All in favor. Motion passed unanimously at 6:27 PM.

IX. Adjournment

Motion to adjourn meeting at 6:27 PM made by Victoria Jenn Rodriguez, seconded by Carla Anderson. All in favor. Motion passed unanimously.

The next Board Meeting will be held: Thursday, May 21, 2026 (5:30 - 7:00 PM)