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, May 21, 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

BGLIG Staff Present: Kevin Morris, Interim Executive Director

Board Member Absent: Dina Velez, Alexandra De Leon, and Shermira Elliso, PTO President (excused absences)

I. Welcome & Opening Remarks

*The meeting was called to order at 5:32 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 included Principal Appreciation Week, Teacher Appreciation Week, the Mother's Day event, BronxCare Mental Health Day, K–2 Spring Show activities, and the Yankees National Anthem performance. These events reflected continued student engagement and meaningful school-community participation. Upcoming programming includes the High School Acceptance Celebration, Awards Ceremony, and Spring Show 2.0, which is expected to provide additional opportunities for family and community engagement.
B. **Current Enrollment & Outreach Efforts:** Current projected enrollment remains at approximately 341 students, with ongoing efforts focused on student recruitment and registration completion. Continued outreach efforts are underway to support Kindergarten enrollment, family follow-up, and enrollment growth initiatives for the upcoming academic year.

C. **Academic Reporting:** Updates were shared regarding high school placements and student acceptances across a range of schools and specialized programs. State testing has concluded, with discussion surrounding assessment participation and the use of internal data to support instructional planning and monitor student growth. Summer programming plans were also discussed following receipt of a Summer Boost grant to support expanded student opportunities.
D. **Staffing, Curriculum & Operational Updates:** Instructional and operational updates included curriculum enhancements, implementation of new assessment tools, additional Special Education supports, and staffing efforts for the upcoming school year. Offer letters and recruitment activities remain underway to support school programming and academic needs.
E. **Financial & Partnership Updates:** Updates were shared regarding grant opportunities, partnership discussions, and school investments supporting programming and operations. Additional operational planning is underway to address facilities needs and maintain a strong learning environment for students and staff.
F. **Fiscal Policy Discussion:** The updated Fiscal Policy was reviewed in light of prior Board feedback and revisions. Discussion focused on ensuring clear financial approval structures and governance practices prior to Board action and approval.

IV. Committee Reports:

Academic Committee Report < Carla Anderson >

- The Academic Committee focused on academic priorities, student performance updates, and overall instructional planning efforts. Topics included high school student placements, assessment participation and outcomes, the use of internal academic data to guide instruction, and ongoing efforts to strengthen student support services and intervention planning for the upcoming school year.

V. Finance Committee Report < Millie Carrasquillo, Treasurer >

- Updates were shared regarding the school's overall financial position and ongoing efforts to maintain fiscal sustainability. Continued planning remains focused on supporting organizational priorities and long-term growth. Grant and partnership opportunities continue to be explored to support programming and operational priorities, with several initiatives currently under review and pending next steps.

Facilities & Strategic Planning Update

- Operational updates included ongoing efforts to maintain a strong learning environment and support the school's long-term planning and organizational needs.

PTO Report < Tabled >

- The PTO report was tabled due to scheduling constraints.

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

Board Development & Governance Update

- Discussion took place regarding Board development initiatives, including ongoing Board engagement efforts, future planning opportunities, and continued discussions surrounding Board collaboration, staff engagement, and strategic planning for the upcoming school year.

- **Next BOT Meeting:** The next Board of Trustees meeting was rescheduled to Wednesday, June 17, 2026.

VII. Public Comment

- No public comments were received during this meeting.

VIII. Motions

- Motion to approve April 2026 Board Meeting Minutes — motion made by Victoria Jenn Rodriguez.
    - Seconded by Millie Carrasquillo
    - The motion passed unanimously.

- Motion to approve Fiscal Policy Proposal — motion made by Victoria Jenn Rodriguez.
    - Seconded by Carla Anderson
    - The motion passed unanimously.

- Motion to approve SY 26-27 School Calendar — motion made by Victoria Jenn Rodriguez.
    - Seconded by Millie Carrasquillo
    - The motion passed unanimously.

- Motion to approve SY 26-27 Administrative Calendar — motion made by Victoria Jenn Rodriguez.
    - Seconded by Carla Anderson
    - The motion passed unanimously.

IX. Adjournment

Motion to adjourn meeting at 6:44 PM made by Victoria Jenn Rodriguez, seconded by Carla Anderson. All in favor. Motion passed unanimously.

The next Board Meeting will be held: Wednesday, Jun 17, 2026 (5:30 - 7:00 PM)