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, Jun 17, 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, and 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 5:34 PM by Board Chair Victoria Jenn Rodriguez.

II. Roll Call by Carla Anderson

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

A. **School Updates & Programming:** Recent school highlights included Careers in Courts Day, the Academic Awards Ceremony, Joe's Violin, Shirley's Quintet, Field Day, the 8th Grade Prom, the Kindergarten Gala, and preparations for upcoming graduation ceremonies. The Spring Festival was also held successfully, bringing together students, families, staff, and community partners to celebrate another successful school year.

B. **Current Enrollment & Outreach Efforts:** Enrollment projections for the 2026–2027 school year remain positive, with current enrollment and registration activity supporting a projected total of approximately 380 students. Ongoing outreach and recruitment efforts remain focused on sustaining enrollment growth and supporting Kindergarten enrollment.

C. **Academic Reporting:** Academic updates reflected growth in both ELA and Mathematics as measured by end-of-year i-Ready data. Continued focus remains on strengthening instructional practices, supporting English Language Learners and students with IEPs, and implementing targeted interventions to improve student outcomes.

D. **Staffing, Curriculum & Operational Updates:** Updates included staffing efforts for the upcoming school year, ongoing recruitment for instructional positions, and continued implementation of the Dual Language program. Summer School planning remains underway, supported by grant funding and enrichment opportunities for participating students.

E. **Facilities & Operations Updates:** Operational updates included completed and planned summer facility improvements designed to enhance the learning environment. Additional discussions focused on organizational planning and ongoing review of professional employer organization (PEO) services to support operational efficiency.

F. **Financial & Partnership Updates:** Updates were provided regarding recent grant awards, community partnerships, and organizational investments supporting school programming and operations. Budget planning for the 2026–2027 school year remains underway, including preparations for Board review and approval prior to the start of the fiscal year.

IV. Committee Reports:

Academic Committee Report < Carla Anderson >

- The Academic Committee continued discussions regarding student achievement, instructional priorities, intervention supports, curriculum implementation, and planning for the upcoming school year.

Finance Committee Report < Millie Carrasquillo, Treasurer >

- Updates were provided on the school's financial position, year-end projections, budget development, facilities investments, and long-term financial planning. Continued focus remains on maintaining fiscal sustainability while supporting organizational priorities.

PTO Report < Tabled >

- The PTO report was tabled due to scheduling constraints.

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

Board Development & Governance Update

- Discussion took place regarding Board meeting scheduling, committee structure, Board retreat planning, and governance priorities for the upcoming school year. The Board also discussed scheduling a special meeting to review and approve the preliminary 2026–2027 budget.

- **Next BOT Meeting:** The next Board of Trustees meeting was rescheduled to Wednesday, July 15, 2026, 5:30 - 7 PM.

VI. Public Comment

- No public comments were received during this meeting.

VII. Motions

- ❖ Motion to approve May 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 personnel and governance updates. Carla Anderson seconds. All in favor. Motion passed unanimously at 6:11 PM.

Victoria Jenn Rodriguez made a motion to exit Executive Session. Seconded by Millie Carrasquillo. All in favor. Motion passed unanimously at 6:32 PM.

IX. Adjournment

Motion to adjourn meeting at 6:32 PM made by Victoria Jenn Rodriguez, seconded by Carla Anderson. All in favor. Motion passed unanimously.

The next Board Meeting will be held: Wednesday, Jul 15, 2026 (5:30 - 7:00 PM)