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: Wednesday, Jul 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, and Carla Anderson

BGLIG Staff Present: Kevin Morris, Interim Executive Director

Board Members Absent: Dina Velez and Shermira Ellison, 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 Millie Carrasquillo

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

A. **Summer Programming Updates:** Summer School successfully launched and continues to operate smoothly. Leadership shared updates on upcoming student enrichment experiences, including educational field trips and end-of-program activities. Key dates for the upcoming school year were also reviewed, including staff professional development, the staggered return of students, and preparations for the start of the 2026–2027 academic year.

B. **Current Enrollment & Outreach Efforts:** Enrollment remains strong and continues to trend positively for the upcoming school year. Current enrollment projections and ongoing recruitment efforts were reviewed.

C. **Academic Updates:** Preliminary updates highlighting positive student outcomes and ongoing analysis of assessment data were shared. The Board also discussed a proposed bilingual student publishing initiative designed to support literacy, student engagement, and the school's dual-language program. Additional information will be shared as planning progresses.

D. **Facilities & Operational Updates:** Updates were provided on summer facility improvements and operational projects in preparation for the upcoming school year. Additional facility enhancements and vendor partnerships continue to be explored.

E. **Financial & Strategic Planning:** Updates were shared regarding recent funding, operational initiatives, and long-term strategic planning. The Board also received an update on the ongoing search for a permanent school facility, including continued site evaluations and future planning efforts.

F. **Compliance & Annual Reporting:** An update was provided on compliance activities and the status of the Annual Report. Required reporting remains on schedule, and Board members will receive documentation for review and signature as part of the annual submission process.

IV. Committee Reports:

Academic Committee Report < Carla Anderson >

- An update was provided on ongoing committee initiatives and planning efforts. Additional information and recommendations will be presented at the upcoming Board Retreat.

Finance Committee Report < Millie Carrasquillo, Treasurer >

- The Finance Committee provided an update on the school's overall financial position and year-end planning. The Committee noted continued progress toward a positive fiscal year-end and will provide a more comprehensive financial update at the upcoming Board Retreat.

PTO Report < Tabled >

- The PTO report was tabled due to the PTO President's absence.

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

Board Development & Governance Update

- The Board approved the June 2026 Board Meeting Minutes, the 2026–2027 Board Calendar, and the Special Board Meeting Minutes. The next Board of Trustees meeting was confirmed for Wednesday, August 19, 2026, and members were reminded of the upcoming Board Retreat on August 14, 2026.

- **Next BOT Meeting:** The next Board of Trustees meeting was scheduled for Wednesday, August 19, 2026, 5:30 - 7 PM.

VI. Public Comment

- No public comments were received during this meeting.

VII. Motions

❖ **Motion to approve the June 2026 Board Meeting Minutes** — Motion made by Victoria Jenn Rodriguez.
- ❖ Seconded by Carla Anderson.
- ❖ Motion passed unanimously.

❖ **Motion to approve the 2026–2027 Board Calendar** — Motion made by Victoria Jenn Rodriguez.
- ❖ Seconded by Carla Anderson.
- ❖ Motion passed unanimously.

❖ **Motion to approve the Special Board Meeting Minutes** — Motion made by Victoria Jenn Rodriguez.
- ❖ Seconded by Millie Carrasquillo.
- ❖ Motion passed unanimously.

VIII. Executive Session

Victoria Jenn Rodriguez made a motion to enter Executive Session to discuss board placements and board retreat 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, Aug 19, 2026 (5:30 - 7:00 PM)