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, August 19, 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: Shermira Ellison, PTO President (excused absence)

I. **Welcome & Opening Remarks**

Board Chair Victoria Jenn Rodriguez called the meeting to order at 5:34 PM.

II. **Roll Call by Millie Carrasquillo**

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

A. **Academic & School Year Updates:** Leadership shared positive academic updates, including a 100% pass rate on the Biology Regents. State assessment results remained under review, while planning continued for the 2026–2027 school year, including upcoming academic programming and student initiatives.

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. **Facilities & Operational Updates:** Leadership provided updates on facility improvements and operational projects completed or underway in preparation for the upcoming school year. Additional building enhancements and programming partnerships were also discussed.

D. **Organizational & Strategic Updates:** Leadership shared updates on ongoing organizational priorities, including benefits and operational planning, fundraising, and compliance. The Annual Report remained in progress, with required reporting continuing as planned.

IV. Committee Reports:

Academic Committee Report < Carla Anderson >

- The Academic Committee shared a brief update on current priorities and planning for the upcoming school year.

Finance Committee Report < Millie Carrasquillo, Treasurer >

- The Finance Committee shared a brief update on ongoing financial matters and planning for the 2026–2027 school year.

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

- **Board Development:** The Board discussed upcoming conferences and professional development opportunities scheduled for September and November.
- **Next BOT Meeting:** The September Board of Trustees meeting was rescheduled to Wednesday, September 23, 2026.

VI. Public Comment

- No public comments were received during this meeting.

VII. Motions

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

VIII. Adjournment

Motion to adjourn meeting at 6:35 PM made by Victoria Jenn Rodriguez, seconded by Millie Carrasquillo. All in favor. Motion passed unanimously.

The next Board Meeting will be held: Wednesday, Sep 23, 2026 (5:30 - 7:00 PM)