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, Sep 23, 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: Shermira Ellison, PTO President (excused absence)

I. Welcome & Opening Remarks

*The meeting was called to order at 5:35 PM by Board Chair Victoria Jenn Rodriguez.

II. Roll Call by Millie Carrasquillo

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

A. **School-Year Opening & Programming Updates:** The 2026–2027 school year is off to a positive start, with students and staff transitioning into the new academic year. Upcoming programming and events include the school's Hispanic Heritage Month celebration, along with continued planning for activities throughout the school year.

B. **Current Enrollment & Student Services:** Enrollment remains strong at approximately 360 students and continues to trend positively. The number of students receiving special education services has also increased, with continued focus on ensuring students receive appropriate academic supports.

C. **Academic Updates:** Beginning-of-year assessments in Math, ELA, and Spanish are underway to establish baseline data and monitor student progress throughout the school year. Additional academic updates will be shared as assessment data becomes available.

D. **School Survey Results:** Recent student, staff, and family survey results reflected positive feedback across several areas, including school safety, family engagement, and the overall school community. The Board discussed opportunities to further review the results and highlight key school strengths.

E. **Facilities, Financial & Operational Updates:** Recent facility improvements and operational projects were completed in preparation for the school year, with additional enhancements planned. The committee also discussed year-end financial activities, the ongoing audit process, compliance matters, and continued financial and operational planning.

IV. Committee Reports:

Academic Committee Report < Carla Anderson >

- The Academic Committee provided an update on current academic priorities and the start of the new school year. The Committee discussed beginning-of-year assessments, ongoing monitoring of student progress, and continued planning to support academic growth across grade levels. The Committee reserved test score results for Executive Session.

Finance Committee Report < Millie Carrasquillo, Treasurer >

- The Finance Committee provided an update on the school's overall financial position, year-end activities, enrollment-related revenue, and the ongoing audit process. The committee also discussed continued financial planning and future facility considerations. The Investment Policy Review was reserved for Executive Session.

PTO Report < Tabled >

- The PTO report was tabled. Updates regarding the PTO are forthcoming.

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

- **Board Development & Governance Update:** Updates were shared regarding trustee onboarding and upcoming governance activities.

- **Next BOT Meeting:** The next Board of Trustees meeting was scheduled for Wednesday, October 21, 5:30 - 7 PM.

VI. Public Comment

- No public comments were received during this meeting.

VII. Motions

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

❖ **Motion to approve the appointment of Liane Ramirez as a member of the BGLIG Board of Trustees** — 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 updates, test scores, and investment policy. Carla Anderson seconds. All in favor. Motion passed unanimously at 6:21 PM.

Victoria Jenn Rodriguez made a motion to exit Executive Session. Seconded by Millie Carrasquillo. All in favor. Motion passed unanimously at 7:10 PM.

IX. Adjournment

Motion to adjourn the meeting at 7:10 PM made by Victoria Jenn Rodriguez, seconded by Carla Anderson. All in favor. Motion passed unanimously.

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