Bronx Global Learning Institute for Girls Charter School
The Shirley Rodriguez-Remeneski School
"Where Every Girl Is a Leader!"

MINUTES
October 12, 2023
Board of Trustees Meeting

*All items on the agenda are subject to a vote
Location: Virtual via Zoom Meeting
Time: 6:00 pm - 7:00 pm EST

Board Members Present: Dina Velez, Cindy Truong, Carla Anderson, Victoria Jenn Rodriguez, Aurora Brice

Board Members Absent: Vanessa Vera

BGLIG Staff: Stephanie Mendez, Jennifer Schuman

I. Welcome & Call to Order
Dina called the meeting to order at 6:05pm

II. Roll Call by Victoria

III. Executive Director Report

A. Financial Audit - Report is due to DOE on 11/01/23 with Schuman managing our auditors. DOE uses 3 Essential Questions when determining if going to allow Charter Renewal. Financial viability is one part and the Audit holds the biggest weight. Draft will be ready for Board review a week before the due date.
B. Open School Night - The purpose is to communicate to families they've revamped the Academic program and the event was well attended by families.
C. New Student Brunch - Have 70 new students this year so it was a great way to welcome them and connect.
D. Judge Rosado & Franklin H Williams Commission's Hispanic Heritage Celebration and 100 Hispanic Women - Orchestra performed which was a great showcase of their talents.
E. Review of upcoming events to celebrate Hispanic Heritage, PTO Meetings, Field Trips (free to all students), etc.

F. Power of 20 - The Principal's initiative to encourage students to read more but also get them to talk to their parents more about what is going on in school including the belief that homework is not graded but rather extra practice.
G. After School Program - This is being attended by 80 students which is free and covered by a grant. Soccer, Science, Math, and Reading are currently on the curriculum but continuing the expand.
H. Test Scores - Improved based on last year's scores which is great news and implementing changes based on what's been successful including the afterschool program. ELA outscored District and Math did for some grades so a plan for improvement for others is in place.
I. Enrollment - Campaigns are still active and students continue to join BGLIG.
J. Renewal - It's been submitted and awaiting for next steps. The team is being taken through a Mock Authorizer Visit in order to properly prepare.

VI. Public Session - no comments.

VII. Executive Session - Motion to enter by Dina, Victoria seconds. All in favor. Entered at 6:10pm and ended at 6:30pm.

VIII. Motions:

1. Motion to approve the September 20, 2023 Board Meeting Minutes made by Dina, Victoria seconds. All in favor. Motion passes.
2. Motion to enter Executive Session at 6:10pm made by Dina, Victoria seconds. All in favor.
3. Motion to end Board meeting made by Dina at 7:00pm, Victoria seconds. All in favor. Motion passes.

VI. Close Meeting at 7:00pm

Next Board meeting will be November 16th at 4:30pm.