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

**AGENDA**
**May 8, 2024**
**Board of Trustees Meeting**

*All items on the agenda are subject to a vote
Location: Virtual via Zoom Meeting
Time: 5:30 - 6:30 PM EST

**Board Members Present:** Carla Anderson, Dina Velez, Cindy Truong, and Victoria Jenn Rodriguez

**Board Members Absent:** Aurora Brice - excused for finals

**BGLIG Staff:** Kevin Morris and Jennifer Schuman

**I. Welcome & Opening Remarks**

- Dina brought meeting to order at 5:40pm.
- Introduction of Laura Paulino, new liaison to the Board and administrator to BGLIG.

**II. Roll Call - Victoria Jenn Rodriguez**

**III. Principal Update - Kevin Morris**

- Math state testing is underway for 5th -8th grades. The test is computer-based.
- Teacher appreciation activations are happening at the school to celebrate their work.

**IV. Interim Executive Director Update - Jennifer Schuman**

- The DOE has made a decision on our renewal. A public announcement will be made in June.
- We received a $112K grant for our summer program. Program will run from July 9th - August 7th.
- Student recruitment update.

**V. Updates**

- The Board of Trustees met with Tugboat to discuss recruiting new Board members to the team. We're recruiting for a Marketing and Finance Chair.

**VI. Motions:**

1. Motion to approve March Board Meeting Minutes, made by Dina. Carla seconds. All in favor. Motion passes.
2. Motion to approve April Board Meeting Minutes, made by Dina. Carla Seconds. All in favor. Motion passes.

**VII. Closing Meeting**

Motion to end Board Meeting made by Dina at 6:27pm. Carla seconds. All in favor. Motion passes.

Next Board meeting is June 19th.