BGLIG

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

AGENDA
June 20, 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

BGLIG Staff: Jennifer Schuman, Kevin Morris, and Laura Paulino

I. Welcome & Opening Remarks

- Dina brought the meeting to order at 5:35pm.
- BGLIG received approval for a 5 year renewal

II. Roll Call - Victoria Jenn Rodriguez

III. Principal Update - Kevin Morris

- Regents were completed. Scores should come in by the end of July.
- Last four days of the school year will consist of graduations, school trips, and stepping up ceremonies.
- Summer school will run from July - August
- Dina recommends BGLIG leadership attend training on conflict resolution

IV. Academic Committee Report

- Carla and Kevin met to discuss curriculum and review student progress and metrics that will be used to measure assessments next school year.

V. Finance Committee Report

- Tabled

VI. Interim Executive Director Update - Jennifer Schuman

- Candidate interviews for the Executive Director role are underway. Classroom visits are a part of the process.
- End of year reporting is happening end of July
- Goal is to enroll 349 students

VII. Motions:

1. Motion to approve May Board Meeting Minutes made by Dina. Victoria Jenn seconds. All in favor. Motion passes.
2. Motion to approve BGLIG's Organization Calendar for 2024-2025 made by Dina. Cindy Seconds. All in favor. Motion passes.
3. Motion to approve the Procurement Policy made by Dina. Carla Seconds. All in favor. Motion passes.
4. Motion to approve Cindy to make final approval of 2024-2025 school budget made by Dina. Carla seconds. All in favor. Motion passes.

Motion to enter Executive Session at 6:06pm made by Dina. Carla seconds. All in favor. Motion passes.

Motion to enter Public Session at 6:16pm made by Dina. Carla seconds. All in favor. Motions passes.

VIII. Closing Meeting

Motion to end Board Meeting made by Dina at 6:16pm. Carla seconds. All in favor. Motion passes.

Next Board meeting is July 17th.