BGLIG

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

MINUTES
Wednesday, Dec 18, 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, Cindy Truong, Dina Velez, Aurora Brice, and Victoria Jenn Rodriguez

Board Members Absent:

BGLIG Staff: Raven Obas and Laura Paulino

I. Welcome & Opening Remarks

- Dina brought the meeting to order at 6:01 PM.

II. Roll Call - Dina Velez

III. Executive Director Report - Raven Obas

- **December School Happenings**: Walkthroughs, school cultural events, and getting ready for the next testing cycle are taking place.
- **Student Enrollment & Recruitment:** Currently stable at 319 students enrolled
- **Staffing Update:** Fully staffed
- **Upcoming events 2025:** Interim and I-ready assessment in January**;** school leadership satisfaction survey will roll out next month; the end-of-year trip is still taking place; next town hall the week of 1/20.
- **Spring Benefits Update & Next Steps:** Potential dates:n May 2025/Time of the Event 6-8 PM or 6-9 PM/Potential Theme/Venue: BGLIG (Gym, Cafeteria, and Auditorium)
- Fundraising Consultant: Board members will decide on 1/23/2024 at 12 pm.

IV. Academic Committee Report - Carla

- Tabled

VI. Finance Committee Report - Cindy

- Tabled

VII. Motions to approve:

1. Tabled

VIII. Public Comment:

1. Tabled

IX. Executive Session:

1. Motion to enter Executive Session at 6:32 pm made by Dina. Carla seconds. All in favor. Motion passes.
2. Motion to exit Executive Session at 7:05 pm made by Dina. Carla seconds. All in favor. Motion passes.

X. Closing Meeting:

- Motion to end Board Meeting made by Dina at 7:09 pm, Carla seconds. All in favor. Motion passes.

The next BOT Meeting will take place Wednesday, Jan 8, 2025