BGLIG

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

MINUTES
Wednesday, Jan 8, 2025
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 5:40 PM. EST.

II. Roll Call - Victoria Jenn Rodriguez

III. Motion to approve: November + December's Minutes

- Motion to approve: November BOT Minutes made by Dina. Victoria and Carla seconds. All in favor. Motion passes.
- Motion to approve: December BOT Minutes made by Dina. Victoria and Carla seconds. All in favor. Motion passes.

III. Executive Director Report - Raven Obas

- **Recent school happenings:** Holiday Staff Party, School culture events, and assessment preparations are beginning for K-8.
- **Student Enrollment & Recruitment:** We have 314 students currently enrolled.
- **Upcoming events**: The second round interim of assessments and I-ready assessments are starting tomorrow, January 9-15th, with the potential launch of a new financial literacy curriculum.
    - School satisfaction & leader surveys are rolling out in a month.
- **EOY Trip Update:** The Puerto Rico trip will be postponed until next year (SY25-26).
    - Meeting with several stakeholders to appropriate different logistics for the trip.

- **8th-grade Trip:** Local trip →DC or Philadelphia instead and visit other places to cultivate that leader mindset (1st week of June)
    - **Spring Benefit Update & Next Step: The Spring Benefit** was pushed to a later date (May/June) to plan and execute, provide different logistics, and do it well.

IV. Academic Committee Report - Carla

- In the executive session, the board will discuss the needs of personnel in Middle School.

VI. Finance Committee Report - Cindy

- The Finance Committee reviewed and discussed the situation with the two consultants, and the board is leaning towards dividing the responsibilities between the two consultants, Ms. Huffman and Ms. Miller.

V. Public Comment:

1. Sing Lee Lathan joined the board meeting to introduce herself and present herself as a potential board member.

VI. Executive Session:

1. Motion to enter Executive Session at 6:18 PM made by Dina. Carla seconds. All in favor. Motion passes.
2. Motion to exit Executive Session at 7:25 PM made by Dina. Carla seconds. All in favor. Motion passes.

X. Closing Meeting:

- Motion to end Board Meeting made by Dina at 7:30 PM, Carla seconds. All in favor. Motion passes.

The next BOT Meeting will take place Wednesday, Feb 12, 2025