BGLIG

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

Board of Trustees Meeting Minutes

Date: Friday, Jun 26, 2026
Time: 11:30 AM
Location: Virtual via Zoom
Notetaker: Laura Paulino, Executive Assistant

BOT Members Present:
Victoria Jenn Rodriguez, Board Chair, Millie Carrasquillo, Treasurer, and Carla Anderson

BGLIG Staff Present: Kevin Morris, Interim Executive Director

Board Member Absent: Dina Velez, Alexandra De Leon, and Shermira Ellison, PTO President (excused absences)

Special Guest: Andrea Healy from 4th Sector

I. Welcome & Opening Remarks

*The meeting was called to order at 11:30 AM by Board Chair Victoria Jenn Rodriguez.

II. Roll Call by Carla Anderson

III. Public Comment

- No public comments were received during this meeting.

IV. Motions

- ❖ Motion to approve the FY 2026–2027 proposed operating budget as presented, with the understanding that adjustments may be made as necessary throughout the fiscal year. Motion made by Millie Carrasquillo.
    - ❖ Seconded by Carla Anderson
    - ❖ The motion passed unanimously.

V. Adjournment

Motion to adjourn meeting at 12:00 PM made by Victoria Jenn Rodriguez, seconded by Carla Anderson. All in favor. Motion passed unanimously.

The next Board Meeting will be held: Wednesday, Jul 15, 2026 (5:30 - 7:00 PM)