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: Wednesday, March 12, 2025
Time: 5:30 pm
Location: Virtual via Zoom
Notetaker: Rashelle Medina, Administrative Assistant
*All items on the agenda are subject to a vote

BOT Members Present:
Dina Velez, Board Chair, Cindy Troung, Vice Chair, Victoria Jenn Rodriguez, Secretary, Aurora Brice, Treasurer, Carla Anderson, Board Member, Shermira Ellison, PTO President

BGLIG Staff Present:
Raven Obas, Executive Director

Welcome and Opening Remarks:
*The meeting was called to order at 5:30 pm by Chair Dina Velez.
*Quorum confirmed by Chair Dina Velez.

Executive Director's Report < Raven Obas >

- **Recent School Happenings:** Women's History Month celebrations are underway. Mock assessments are being administered to prepare students for state testing. The Spring Showcase is in development to highlight student learning.
- **Student Enrollment & Recruitment:** Application numbers are steadily increasing. Bronx Charter School Fair scheduled for March 23, 2025. BGLIG is participating in BronxCare Health & Wellness tabling events throughout March and April. Expanded outreach includes partnerships with six neighborhood daycares, facilitated through connections made by Ms. Batista.
- **Upcoming Events:** Bronx Charter School Open House — March 23, 2025. Bronx Orchestra Festival — March 26, 2025 (9:30 am–1:00 pm). Women's History Month Celebration — March 27, 2025. Bronx Civil Court Field Trip — March 28, 2025. School Lottery — April 1, 2025.

BGLIG

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Committee Reports:

- **Academic Committee Report < Carla Anderson, Board Member >**

The committee is focused on preparations for upcoming state exams. Carla and Dina are currently reviewing documentation submitted by Raven related to academic planning and outcomes.

- **Finance Committee Report < Cindy Truong, Vice Chair Member>**

Reviewed proposed $25,000 budget for the upcoming Board Retreat. Discussed H1-B visa sponsorship for a music teacher. BGLIG will proceed with financial sponsorship and administrative support.

Public Comment

- No public comments were made.

Motions < Dina Velez, Board Chair >

- Motion to approve minutes from February's BOT meeting:
  Tabled

Executive Session

Motion to enter Executive Session (Board Members Only) made by Dina at 5:52 PM

Dina made a motion to exit the Executive Session. Carla seconds. The motion passed unanimously at 6:40 pm.

Adjournment

The meeting was adjourned at 6:40pm.

The next BOT meeting will take place on **Wednesday, April 9, 2025**