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

Board Members Present:
Dina Velez, Board Chair, Victoria Jenn Rodriguez, Secretary, and Carla Anderson, Board Member.

Board Members Absent:
Aurora Brice, Treasurer, and Cindy Truong, Vice Chair.

BGLIG Staff:
Raven Obas, Executive Director, and Rashelle Medina, Administrative Assistant.

Special Guest Present:

Welcome & Opening Remarks
*The meeting was called to order at 5:34 pm by Chair Dina Velez.
*Quorum confirmed by Chair Dina Velez.

Executive Director's Report < Raven Obas >

- **Recent happenings:** School-wide Black History Month celebrations and lessons. Successful administration of Interim Assessment 2 (IA 2). Completion of a School Climate Data debrief with staff.
- **Student Enrollment & Recruitment**: Net loss of 5 students this month (family relocations). 25 "Underdog" leads and substantial application volume for SY 2025-26. Confirmed recruitment events: NYC Charter School Fair and BronxCare Health & Wellness Center tabling in March.
- **ICE Family & Student Communication:** On February 5, 2025, a Virtual Town Hall was held for families to address immigration-related concerns. Elementary & middle school counselors

providing targeted support to migrant students. Parent Coordinator Ms. Batista is conducting direct outreach to undocumented families. A resource packet is scheduled for distribution on Friday; operations staff have been trained on ICE response protocols; and student ID cards have been ordered.

- **Upcoming Events:** Leadership Team Retreat – Wednesday, 2/19. Women's History Month celebrations are planned for March.

Committee Reports:
Academic Committee Report's < Carla Anderson, Board Member>

- Report Tabled

Financial Committee Report's <Victoria Jenn Rodriguez, Secretary>

- Report Tabled

Motions < Dina Velez, Board Chair >

- Tabled

Public Comment

- No public comments were made.

Executive Session:

- 6:14 p.m. Motion by Dina Velez, second by Carla Anderson to enter Executive Session. Approved unanimously.

- 7:00 p.m. Motion by Dina Velez, second by Carla Anderson, to exit Executive Session. Approved unanimously.

Adjournment

- Dina Velez moved to adjourn; Carla Anderson seconded. Meeting adjourned at 7:00 p.m.

The next BOT Meeting will take place on Wednesday, Mar 12, 2025