BGLIG

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

MINUTES
Wednesday, Nov 13, 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, Dina Velez, Aurora Brice, and Myra Ellison

Board Members Absent: Cindy Truong and Victoria Jenn Rodriguez - excused

BGLIG Staff: Raven Obas and Laura Paulino

I. Welcome & Opening Remarks

- Dina brought the meeting to order at 5:43 PM EST

II. Roll Call - Dina Velez

III. Executive Director Report - Raven Obas

- **October/November School Happenings:**
  - Cultural events shaping the school, e.g., Flag Day, Hispanic Heritage, Character Day, and Student Council Election.
  - Family Engagement and instructional involvement events have been moving in the direction that we want. Some of the following events that have taken place are Pumpkin decorating, a diversity awards ceremony, an open house, a town hall meeting, and curriculum walkthroughs.
- **Student Recruitment Enrollment:**
  - We have 319 students compared to last school year, 2023-2024, where we were at 314.
  - The contract ended in September, but advocating for a new proposal for this school year (Dec 2024 -May 2025).
- **Staffing**
  - Three additional staffing departures for various reasons.

- **Upcoming Events**
    - Some of the school events taking place this month are the first round of the Interim Assessment for students starting tomorrow, BGLIG family gratitude, school satisfaction surveys, and leader surveys.
- **EOY Trip Update**
    - BGLIG is partnering with GLA, an outside organization that will support all logistics for the Puerto Rico Trip with students (2025, last week of May, first week of June).

IV. Revised 24-25 Admin Calendar

- Motion to approve: Revised 24-25 Admin calendar made by Dina. Aurora and Carla seconds. All in favor. Motion passes.

V. Reviewing and Updating us on School Policy/ Scenarios

- Tabled for Dec. meeting

IV. Academic Committee Report - Carla

- Tabled for Dec. meeting

VI. Finance Committee Report - Cindy (Absent with excuse)

- Tabled for Dec. meeting

VII. Motions to approve:

1. Motion to approve: October BOT Minutes made by Dina. Victoria and Carla seconds. All in favor. motion passes.
2. September BOT Minutes made by Dina. Victoria seconds. All in favor. motion passes.

VIII. Public Comment:

1. No public participation.

IX. Executive Session:

1. Motion to enter Executive Session at 6:28 PM EST made by Dina. Carla seconds. All in favor. Motion passes.
2. Motion to exit Executive Session at 6:30 PM EST made by Dina. Carla seconds. All in favor. Motion passes.
3.

X. Closing Meeting:

- Motion to end Board Meeting made by Dina at 6:31 PM EST, Carla seconds. All in favor. Motion passes.

The next BOT Meeting will take place Wednesday, Dec 18, 2024