BRONX GLOBAL LEARNING INSTITUTE FOR GIRLS CHARTER SCHOOL
THE SHIRLEY RODRIGUEZ-REMENESKI SCHOOL

AGENDA
February 13, 2023
Board of Trustees Meeting

*All items on the agenda are subject to a vote
Location: Virtual via Zoom Meeting
Time: 5:00 pm - 6:00 pm EST

1. Welcome & Opening Remarks
2. Roll Call
3. Executive Director Report
   - ❖ On leave – won't be in attendance.
4. Committee Updates
   - ❖ Finance Committee
   - ❖ Academic Committee
     - ➢ No update - meeting will be held on 02/28/23.
   - ❖ Committee Calendars
5. Motion to Approve the following:
   - ❖ Meeting Minutes for Board Meeting on Jan. 9th, 2023
   - ❖ Approve Board Treasurer
   - ❖ NYSED District Safety Plan (Talking Points & Board Resolution)
6. Other Business
   - ❖ Board Development
     - ➢ Review Consultant Rebecca Huffman
   - ❖ School Update (Dina and Cindy)
   - ❖ PTO Elections
     - ➢ Meeting has not been held – no update.
7. Public Session
8. Executive Session
9. Close Meeting