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

AGENDA
March 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
   - ❖ UFT updates
   - ❖ Reminders: Why we do what we do
   - ❖ Mariam and Fatoumata Dukureh Scholarship Winner - Tamara Matos
4. Committee Updates
   - ❖ Finance Committee
     - ➢ Budgeting Process/Questions for the Board
   - ❖ Academic Committee
     - ➢ Update from Pagan
       - ■ March Instructional Focus
       - ■ Grades 3-8 Test Prep Plan Memo
       - ■ K-2 Guided Reading Plan Memo
       - ■ I-Ready Window 2 Reading Data Growth
   - ❖ Committee Calendars
     - ➢ Training with Paul O'Neil April 20, 2023 6:00 - 7:30 virtual
5. Motion to Approve the following:
   - ❖ Meeting Minutes for Board Meeting on Jan. 9th, 2023
   - ❖ Meeting Minutes for Board Meeting on Feb. 13, 2023
   - ❖ Approve Board Treasurer
6. Other Business
   - ❖ Prospective Board Members
   - ❖ PTO Elections
     - ➢ Scheduled for 03/24/23
7. Public Session
8. Executive Session

- Personnel updates

9. Close Meeting