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

AGENDA
May 8, 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
   - Re-siting in X156
   - State testing
   - EOY events
   - Summer school
   - Enrollment update
   - 23-24 Staffing update
   - Renewal/Authorizer visit

4. Committee Updates
   - Update on Board Development

5. Motion to Approve the following:
   - Separation agreement for Liz M.
   - New board member: Aurora Brice
   - Meeting Minutes for Board Meeting on April 5, 2023

7. Public Session

8. Executive Session

9. Close Meeting