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

AGENDA

November 14, 2022

Board of Trustees Meeting

Location: Bronx Global Learning Institute for Girls
750 Concourse Village W, The Bronx, NY 10451

Time: 5:00pm - 7:00pm EST

1. Welcome & Opening Remarks

2. Roll Call

3. School Updates (30min)
   - Academics, Personnel, Audit, Union Negotiations (Possible Executive Session)

4. Finance Committee Updates (45min)
   - Renewal
   - Real Estate Plan
   - JP Morgan Partnership
   - Financial Advisor

5. Resolutions (15min)
   - Somos El Futuro Conference Budget Approval
   - Approval of October Board Meeting Minutes
   - Possible Votes From Finance Discussion

6. Other Business (30min)
   - Board Recruitment
   - Paul O'Neil New Board Member Orientation
   - Somos El Futuro Conference Debrief