BGLIG

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

AGENDA
June 20, 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

Agenda Items:

1. Welcome & Opening Remarks
2. Roll Call
3. Principal Update
4. Academic Committee Update
5. Finance Committee Update
6. Interim Executive Director Update
7. Motion to approve the following items:
    A. May Meeting Minutes
    B. SY24-25 Calendar
    C. BGLIG Procurement Policy
    D. FY25 Budget
    E. Cindy Truong to be approver at Finance Committee meeting for 24-25 school year budget
8. Wed. July 17 @ 3pm and Wed. August 14 @3pm Board Meeting Dates
9. SY25 Board Meeting Calendar
    - Every 3rd Wednesday of the month 5:30pm - 6:30pm
10. Upcoming Committee Meetings