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

AGENDA
December 12, 2022
Board of Trustees Meeting

Location: Virtual via Zoom Meeting
Time: 5:00pm - 6:00pm EST

1. Welcome & Opening Remarks

2. Roll Call

3. Executive Director Report (15min)
   - Notice of Petition of Election

4. Committee Updates (15min)
   - Finance Committee
     - Investment Manager Interviews
   - Academic Committee
   - Committee Calendars

5. Other Business (30min)
   - Board Development Memo
     - Review + Discussion
   - Board Member Recruitment
     - Update & Next Steps
   - Board Retreat
     - Consultant, Rebeca Huffman
   - Board Shared Drive Review
   - NYC Charter School Association Update