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

AGENDA
January 9, 2023
Board of Trustees Meeting

*All items on the agenda are subject to a vote
Location: Virtual via Zoom Meeting - https://zoom.us/j/97736920578
Time: 5:30 pm - 6:30 pm EST

1. Welcome & Opening Remarks
2. Roll Call
3. Executive Director Report
   - ❖ Update on Notice of Petition of Election
4. Committee Updates
   - ❖ Finance Committee
     - Partnership with JP Morgan
   - ❖ Academic Committee
     - Update from Principal Pagan
   - ❖ Committee Calendars
5. Motion to Approve the following:
   - ❖ Vanessa Vera as a Potential Board Member
   - ❖ Emergency Board Meeting Minutes for Dec. 19
   - ❖ Meeting Minutes for Board Meeting on Dec. 12
   - ❖ Partnership with JP Morgan
   - ❖ Nomination for a Co-chair
6. Other Business
   - ❖ Board Development Memo - Update from Paul O'Neil
     - ➢ Review + Discussion
   - ❖ Potential PTO Board Member
     - ➢ Update & Next Steps
   - ❖ Board Retreat
   - ❖ Update on our membership with NYC Charter School Association
7. Public Session
8. Executive Session
9. Close Meeting