# Bronx Global Learning Institute for Girls Charter School
# The Shirley Rodriguez-Remeneski School

**Meeting of the Board of Trustees**
**March Agenda**

**Date: Tuesday, April 25, 2017**

**Time: 6:30 PM**
**Location: BGLIG's Auditorium**

1. Welcome & Introductory Remarks (3 Minutes) — Alana Barran, Board Chair
2. Roll Call (1 Minute) — Victoria Rodriguez, Secretary
3. PTO President Report — Jenny Hodge
4. Business Managers March Report (5 Minutes) — Michael Drexler
5. Executive Director's March Report (5 minutes) — Mary Cordero
6. Open Forum– (10 minutes: 1 minute per person that signs up to speak)
7. Executive Session
8. Board Approval – Resolutions & Votes
    a. February 28, 2017 – Meeting #1 minutes
    b. February 28, 2017 – Meeting #2 minutes
9. Adjournment