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

Meeting of the Board of Trustees

Date: Tuesday, December 20, 2016
Time: 6:30 PM
Location: BGLIG's Auditorium

1. Welcome & Introductory Remarks (3 Minutes)	Alana Barran, Board Chair
2. Roll Call (1 Minute)	Alana Barran, Board Chair
3. Academic Committee Report (5 minutes)	Nydia Novoa-Sancho
4. Finance Committee Report (5 minutes)	Silvia Pan
5. Business Managers Report (5 Minutes)	Michael Drexler
6. Executive Director's Report (5 minutes)	Mary Cordero
7. Parent Teacher Organization - (5 minutes)	Jenny Hodges, PTO President

8. Open Forum– (10 minutes: 1 minute per person that signs up to speak)
9. Executive Session
10. Board Approval – Resolutions & Votes
11. Adjournment

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