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

Meeting of the Board of Trustees
May Meeting

Date: Saturday, May 6, 2017
Time: 1:30 PM
Location: Renaissance New York Midtown
218 West 35th Street New York New York 10001
Tweed Room

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

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