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

**Meeting of the Board of Trustees**

**Date: Tuesday, November 17, 2016**
**Time: 6:30 PM**
**Location: BGLIG's Auditorium**

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| 1. Welcome & Introductory Remarks (3 Minutes) | Alana Barran, Board Chair |
| 2. Roll Call (1 Minute) | Victoria Rodriguez, Secretary |
| 3. Introduction of BGLIG PTO Board Members | |
| 4. Academic Committee Report (5 minutes) | Nydia Novoa-Sancho |
| 5. Finance Committee Report (5 minutes) | Silvia Pan |
| 6. Business Managers Report (5 Minutes) | Michael Drexler |
| 7. Executive Director's Report (5 minutes) | Mary Cordero |
| 8. Parent Teacher Organization - (5 minutes) | Jenny Hodges, PTO President |
| 9. Open Forum– (10 minutes: 1 minute per person that signs up to speak) | |
| 10. Executive Session | |
| 11. Board Approval – Resolutions & Votes | |
| 12. Adjournment | |