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

Meeting of the Board of Trustees

Date: Tuesday, October 18, 2016
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. Academic Committee Report (5 minutes)	Nydia Novoa-Sancho
4. Finance Committee Report (5 minutes)	Rodriguez & Barran
5. Business Managers Report (5 Minutes)	Michael Drexler
6. Executive Director's Report (5 minutes)	Mary Cordero
7. Parent Teacher Organization - Update	
8. Open Forum– (10 minutes: 1 minute per person that signs up to speak)	
9. Executive Session	
10. Board Approval – Resolutions & Votes	
11. Adjournment	

750 Concourse Village West Bronx, NY 10451 PHONE: 718-993-1740 FAX: 718-993-1965