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

Meeting of the Board of Trustees

Tuesday, September 20, 2016
6:30 PM

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)	Silvia Pan, Treasurer
5. Business Managers Report (5 Minutes)	Michael Drexler
6. Executive Director's 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

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