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

Meeting of the Board of Trustees

Date: August 22, 2017
Time: 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. Parent Teacher Organization - (5 minutes) — Jenny Hodges, PTO President
6. Business Manager's Report
7. Executive Director's Report (5 minutes) — Mary Cordero, Executive Director
8. Open Forum– (10 minutes: 1 minute per person that signs up to speak)
9. Executive Session
10. Board Approval – Resolutions & Votes
    a. BGLIG Code of Conduct Policy
    b. BGLIG Code of Ethics Policy
    c. BGLIG Whistleblower Policy
    d. FOIL Policy
    e. FERPA Policy
    f. NYS Open Meetings Law
    g. BGLIG Board Bylaws
11. Adjournment