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

Meeting of the Board of Trustees

Date: December 12, 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, Vice Chair
4. Finance Committee Report (5 minutes)	Silvia Pan, Treasurer
5. Parent Teacher Organization - (5 minutes)	Ms. Hodge, Trustees/PTO President
6. Business Manager's Report (5 minutes)	Birmania Matalon, Business Manager
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
11. Adjournment

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