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

Meeting of the Board of Trustees

Date: January 23, 2018

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. Benjamin/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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