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

Meeting of the Board of Trustees

Date: July 19, 2017
Time: 6:00 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)	Alana Barran
4. Finance Committee Report (5 minutes)	Silvia Pan
5. Parent Teacher Organization - (5 minutes)	Jenny Hodges, PTO President
6. Business Manager's Report	Stephanie Pullam
7. Executive Director's Report (5 minutes)	Mary Cordero

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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