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

Meeting of the Board of Trustees

Date: June 12, 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 Report (5 minutes)	Birmania Matalon

7. Open Forum– (10 minutes: 1 minute per person that signs up to speak)
8. Executive Session
9. Board Approval – Resolutions & Votes
10. Adjournment