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

**Meeting of the Board of Trustees**

**Date: September 13, 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 — 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
    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