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

Meeting of the Board of Trustees

Date: January 09, 2019
Time: 6:30PM

1.	Welcome & Introductory Remarks (3 Minutes)	Alana Barran, Board Chair
2.	Roll Call (1 Minute)	Alana Barran
3.	Academic Committee Report (5 minutes)	Nydia Novoa-Sancho
4.	Finance Committee Report (5 minutes)	Silvia Pan, Treasurer
5.	Parent Teacher Organization - (5 minutes)	Ms. Watson-Benjamin PTO president
6.	Business Manager's Report	Birmania Matalon
7.	Principal's Report	Carmen Umpierre and Sylvia Keitt
8.	Open Forum	(10 minutes: 1 minute per person that signs up to speak)
9.	Executive Session	
10.	Board Approval – Resolutions & Votes	
11.	Adjournment	

NOTE: Next Board meeting is scheduled for February 13, 2018