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

Meeting of the Board of Trustees

Date: July 11, 2018
Time: 10:00 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)	Nydia Novoa-Sancho, Vice Chair
4. Finance Committee Report (5 minutes)	Silvia Pan
5. Parent Teacher Organization - (5 minutes)	Ms. Benjamin/PTO President
6. Business Manager's Report	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

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