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

**Meeting of the Board of Trustees**

**Date: June 19, 2019**
**Time: 6:30PM**

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| 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. | Executive Director's Report | Edwin Irizarry |
| 7. | Principal's Report | Carmen Umpierre and Sylvia Keitt |
| 8. | Business Manager Report | Birmania Matalon |
| 9. | Open Forum | (10 minutes: 1 minute per person that signs up to speak) |
| 10. | Executive Session | |
| 11. | Board Approval – Resolutions & Votes | |
| 12. | Adjournment | |
| 13. | | |

**NOTE: Next Board meeting is scheduled for July 10, 2019**