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

Meeting of the Board of Trustees

Date: August 28, 2019
Time: 5:30PM

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

NOTE: Next Board meeting is scheduled for September 11, 2019