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

Meeting of the Board of Trustees

Date: August 12, 2020
Time: 4:30PM

1. Welcome & Introductory Remarks (3 Minutes) — Alana Barran, Board Co-chair
2. Roll Call (1 Minute) — Victoria Rodriquez, Board Co-chair
3. Academic Committee Report (3-5 minutes) — Nydia Novoa-Sancho
4. Finance Committee Report (3-5 minutes) — Silvia Pan, Treasurer
5. Executive Director's Report (5 minutes) — Stephanie Mendez, Executive Director
6. Open Forum (10 minutes: 1 minute per person that signs up to speak)
7. Board Approval – Resolutions & Votes
8. Adjournment

NOTE: Next Board meeting is 09/09/2020