Bronx Global Learning Institute for Girls
Board of Trustees Meeting Minutes
Tuesday, April 17, 2012
750 Concourse Village West
Bronx, NY10451

Meeting #2

Board Members in attendance:
Marcela Carvajal, Huey-Min Chuang, Yolanda LaGuerre, Shirley Rodriguez-Remeneski, Victoria Rodriguez, and Nydia Sancho

Absent Board Members:
Alana Barran, and Luis Febus

Non-Board Members present:
Mary Cordero (VEP), and Celia Domenech (BGLIG Principal)

Meeting called to order by Shirley at 8:07pm

Welcome by Shirley

- **Board Governance Updates**
  - BGLIG scheduled upcoming Board Meetings for the 2011-2012 academic year: May 15 and June 12
    - Shirley encouraged Board Members to attend these meetings
  - Board Attendance
    - Shirley discussed the significance and importance of all Board Members attending meetings
  - Board Membership
    - Shirley will reach out to Jay Hershenson regarding qualified Board Member recommendations
    - Mary will connect with Michael Duffy regarding qualified candidates
    - Victoria will work closely with Mary on a BGLIG Board Member description including responsibilities and qualifications to submit to the Council of Urban Professionals – a not for profit that focuses on board matching for minorities
    - The Board discussed hiring a fundraiser

- **Overview of Dr. Chen's Visit to BGLIG – Huey-Min Chuang**
  - Dr. Chen is a Hospital Director in Taiwan
  - Dr. Chen is the first international diplomatic visitor to speak to students at BGLIG – students learned how to be ambassadors for BGLIG

- An article was written in a local Taiwan newspaper regarding the Doctor's visit

- **BGLIG Lottery Update – Celia Domenech**
  - Attached

- **PTO Report – Marcela Carvajal**
  - The PTO will host a bake sale for Mother's Day
  - The PTO is hosting a book fair on May 1st and May 2nd
  - A mother/daughter dance will possibly be held at the school

- **Victory Operations Report – Mary Cordero**
  - Attached

- **New Business**
  - June 11 will be the 100 Hispanic Women Gala – Shirley plans to fundraise for BGLIG at the Gala
    - Baskets to auction
    - Record the students playing the violin and sell CDs

Motion to adjourn meeting at 8:45pm made by Shirley, second by Victoria, all approve.