Bronx Global Learning Institute for Girls
Meeting of the Board of Trustees
750 Concourse Village West
Bronx, NY

Tuesday, May 15, 2012
6:00 PM

AGENDA

1. Welcome & Introductory Remarks — Shirley Rodriguez-Remeneski
2. Roll Call
3. Approval of Minutes — Victoria Rodriguez
    a. April 17, 2012 6PM
    b. April 17, 2012 7:30
4. Committee Reports
    a. Finance – Huey-Min Chuang, Luis Febus, & Victoria Rodriguez
    b. Academic/Personnel – Nydia Sancho, Yolanda LaGuerre, & Alana Barran
5. Principal's Report — Celia Domenech
6. PTO Report — Marcela Carvajal
7. Victory Report — Mary Cordero & Brooke Fontaine
8. Governance
    a. NYC DOE Meeting – May 23, 2012
    b. BGLIG Board Self Assessment
9. Old Business
10. New Business
    a. Dignity Act
    b. Homeless Policy
    c. Board Of Trustee Meeting Calendar
    d. BGLIG Employee Manual
11. Open Forum
12. Adjournment