BGLIG Board of Trustees Meeting Minutes
750 Concourse Village West
Bronx, NY 10451
Tuesday November 13, 2012

Attendees:

Board Members

- Alana Barran
- Marcela Carvajal
- Nydia Novoa - Sancho
- Huey-Min Chuang
- Luis F. Febus
- Yolanda Laguerre

BGLIG Staff:

Principal, Celia Domenech
Assistant Principal, Marcia Gonzalez

VEP Staff:
Mary Cordero, Brooke Fountaine

Absent: Victoria Rodriguez, Shirley Rodriguez- Remeneski

Alana Barran called the meeting to order at 6:40 PM. Nydia Sancho volunteered to take minutes because the Secretary, Victoria Rodriguez was absent.

The Board went to the agenda:

- Approval of Board Minutes October 16, 2012
    - Motion to approve the minutes by Mary seconded by Alana Barran.

Principal's Report

Attached

Committee Reports

a. Finance-Tabled
b. Academic Request a presentation of Aussie training and attached by Yolanda and Alana.

Victory Education Partners Attached

a. Academic /Technology /Governance / Compliance

b. Operations

c. Financials

PTO Report

Old Business

a. 2011-2012 BGLIG Audit Report

b. Update on Excel grant

c. BGLIG Health Benefits- Open Enrollment update

New Business

Open Forum

Executive Session

Adjournment

Next Board meeting : December 18, 2018 was cancelled due to lack of quorum.

*Note: Need to be approved by Board