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

Tuesday, November 13, 2012
6:30 PM

AGENDA

1. Welcome & Introductory Remarks (3 Minutes) — Shirley Rodriguez-Remeneski
2. Roll Call (1 Minute) — Victoria Rodriguez
3. Approval of October 16, 2012 Board Meeting Minutes (3 Minutes) — Victoria Rodriguez
4. Principal's Report (15 Minutes) — Celia Domenech
5. Committee Reports (5 Minutes – each committee)
   a. Finance – Huey-Min Chuang, Luis Febus, & Victoria Rodriguez
   b. Academic/Personnel – Nydia Sancho, Yolanda LaGuerre, & Alana Barran
6. Victory Education Partners Report (10 Minutes) — Mary Cordero
   Academic/Technology/Governance/Compliance
   Operations
   Financial
7. PTO Report (5 Minutes) — Marcela Carvajal
8. Old Business (10 Minutes)
   a. 2011-2012 BGLIG Audit Report – Review Findings & Vote for Approval
   b. Update on Project Excel Grant written by Ms. Domenech & Ms. Gonzalez
   c. BGLIG Health Benefits - Open Enrollment Update
9. New Business
10. Open Forum
11. Executive Session
12. Adjournment

Next Board Meeting: December 18, 2012