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

Tuesday, September 25, 2012
6:00 PM

AGENDA

1. Welcome & Introductory Remarks — Shirley Rodriguez-Remeneski
2. Roll Call
3. Approval of Minutes — Victoria Rodriguez
4. Principal's Report — Celia Domenech
5. Committee Reports
   a. Finance – Huey-Min Chuang, Luis Febus, & Victoria Rodriguez
   b. Academic/Personnel – Nydia Sancho, Yolanda LaGuerre, & Alana Barran
6. Governance
   a. BGLIG Renewal — Academic Committee
   b. Summer Board Retreat — Board of Trustees
7. Victory Report — Brooke Fontaine/Mary Cordero
8. PTO Report — Marcela Carvajal
9. Financial Report — Josh Moreau
10. Old Business
11. New Business
12. Open Forum
13. Executive Session
14. Adjournment