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

Tuesday, May 20, 2014 at 6:00 PM

AGENDA

1. Welcome & Introductory Remarks (1 Minutes) — Alana Barran, Board Chair
2. Roll Call (1 Minute) — Nydia Sancho, Vice Chair
3. New Business
    a. BGLIG Board Bylaws — Paul O'Neil
    b. Annual Meeting
    c. Election of Board Members
4. Elementary School Principal Report – (5 minute Report/3 Minute Q&A) — Celia Domenech
5. Middle School Principal Report - (5 minute Report/3 Minute Q&A) — Marcia Gonzalez
6. Committee Reports
    a. Financial Committee
    b. Academic Committee (3min
7. Executive Session
8. Approval of Minute
    a. April 8, 2014
9. Old Business
    a. Approval of 2014-2015 School Year Calendar
    b. Approval of BGLIG Board Meeting Calendar for 2014-2015
10. PTO Report (5 Minutes) — Marcela Carvajal, PTO President & Trustee
11. Victory Education Partners Report (5 Minutes) — Cordero/Moreau
12. Open Forum - (10 minutes Allocated: maximum 2 minutes per person)
13. Adjournment