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

Tuesday, September 16, 2014 at 6:00 PM

AGENDA

1. Welcome & Introductory Remarks (3 Minutes) — Alana Barran, Board Chair
2. Roll Call (1 Minute) — Victoria Rodriguez
3. Elementary School Principal Report – (15 Minutes) — Celia Domenech
4. Middle School Principal - (15 Minutes) — Marcia Gonzalez
5. Business Managers Meeting -(15 Minutes) — Michael Drexler
6. Old Business
   a. Ratification of Conflict of Interest
   b. Ratification of Code of Ethics
7. Approval of Board Meeting Minute — Alana Barran, Board Chair
   June 17, 2014
   August 5, 2014 (Emergency Board Meeting)
8. Committee Reports -(5 Minutes)
9. Victory Education Partners Report (5Minutes) — Cordero/Moreau
10. PTO Report (5 Minutes) — Marcela Carvajal, PTO President & Trustee
11. Open Forum for Public to address the Board of Trustees – (1 minute per person)
12. Executive Session
13. New Business
14. Adjournment