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

Tuesday, October 15, 2014
6:30 PM

AGENDA

1. Welcome & Introductory Remarks (3 Minutes)	Alana Barran, Board Chair
2. Roll Call (1 Minute)	Victoria Rodriguez
3. Executive Session	
4. Auditor's Presentation	Luis Rivera, Vargas & Rivera, LLC
5. Approval of Board Meeting Minute	Alana Barran, Board Chair
6. Action Items - Votes	
7. Elementary School Principal Report – (10 Minutes)	Celia Domenech
8. Middle School Principal - (10 Minutes)	Marcia Gonzalez
9. Business Managers Meeting -(10 Minutes)	Michael Drexler
10. Victory Education Partners Report (10Minutes)	Cordero/Moreau
11. PTO Report (10 Minutes)	Marcela Carvajal, PTO President & Trustee
12. Open Forum for Public to address the Board of Trustees – (1 minute per person)	
13. New Business	
14. Adjournment	