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

Tuesday, December 1, 2015
5:30 PM

November AGENDA

1. Welcome & Introductory Remarks (3 Minutes)	Alana Barran, Board Chair
2. Roll Call (1 Minute)	Victoria Rodriguez, Secretary
3. Academic Committee Report (5 minutes)	Nydia Novoa-Sancho
4. Finance Committee Report (5 minutes)	Victoria Rodriguez
5. Executive Director's Report (5 minutes)	Mary Ranero-Cordero
6. Business Managers Report -(5 Minutes)	Michael Drexler
7. Open Forum– (10 minutes)	
8. Executive Session	
9. Approval of Board	Alana Barran, Board Chair
a. October 20, 2015 Board Meeting Minute	
10. Adjournment	