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

Tuesday, January 12, 2016
6:00 PM

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) — Huey-Min Chuang
5. Executive Director's Report (5 minutes) — Mary Ranero-Cordero
6. Business Managers Report -(5 Minutes) — Michael Drexler
7. Victory Education Partners Report (5 Minutes)
8. Open Forum– (10 minutes)
9. Executive Session
10. Board Approval - Votes — Alana Barran, Board Chair
    a. Board Meeting Minute – December Meeting 1 & 2
    b. Resolutions
11. Adjournment