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

Tuesday, MAY 17, 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)	Silvia Pan, Treasurer
5. Executive Director's Report (5 minutes)	Mary Ranero-Cordero
6. Business Managers Report -(5 Minutes)	Michael Drexler
7. Parent Teacher Organization Report	Tasha Smalls-Roman
8. Victory Education Partners Report (5 Minutes)	Paul Augelo
9. Open Forum– (10 minutes)	
10. Executive Session	
11. Board Approval - Votes	Alana Barran, Board Chair
12. Adjournment	