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

Tuesday, March 29, 2016
7:30 PM

MARCH AGENDA

1. Welcome & Introductory Remarks (3 Minutes)	Alana Barran, Board Chair
2. Roll Call (1 Minute)	Nydia Novoa-Sancho, Vice Board Chair
3. Academic Committee Report (5 minutes)	Nydia Novoa-Sancho, Vice Board Chair
4. Finance Committee Report (5 minutes)	Silvia Pan, Finance committee
5. Executive Director's Report (5 minutes)	Mary Ranero-Cordero, Executive Director
6. Business Managers Report -(5 Minutes)	Michael Drexler, Business Manager
7. Open Forum– (10 minutes)	
8. Executive Session	
9. Board Approval - Votes	Alana Barran, Board Chair

   a. Board Meeting Minutes
   b. Resolutions

10. Adjournment