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

Tuesday, October 27, 2015
6:30 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)	Josh Moreau/Paul Augello
8. Open Forum– (10 minutes)	
9. Executive Session	
10. Approval of Board	Alana Barran, Board Chair

   a. September 22, 2015 Board Meeting Minute
   b. Resolutions
   c. New Board Member(s)

11. Adjournment