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

Tuesday, September 22, 2015
6:30 PM

AGENDA

1. Welcome & Introductory Remarks (3 Minutes)	Alana Barran, Board Chair
2. Roll Call (1 Minute)	Victoria Rodriguez, Secretary
3. Approval of Board Meeting Minutes	Alana Barran, Board Chair
4. Elementary School Principal Report – (5 Minutes)	Sylvia Keitt,, ES Principal
5. Middle School Principal - (5 Minutes)	Carmen Umpierre, MS Principal
6. Business Managers Report -(5 Minutes)	presented By Mary Ranero-Cordero
7. Executive Director's Report	Mary Ranero-Cordero
8. Academic Committee Report	Nydia Novoa-Sancho
9. Finance Committee Report	
10. Victory Education Partners Report (5 Minutes)	
11. Open Forum for Public to address the Board of Trustees – (1/2 minute per person) 10 minutes for Item	
12. Executive Session	
13. Adjournment	