



Bedford Stuyvesant New Beginnings Charter School

BSNBCS Board of Trustees Meeting

Date and Time

Tuesday March 28, 2017 at 6:00 PM EDT

Location

82 Lewis Avenue, Brooklyn NY 11206

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests		Joseph Sciame	5 m
B. Call the Meeting to Order		Joseph Sciame	1 m
C. Approve Minutes	Approve Minutes	Joseph Sciame	5 m
Approve minutes for BSNBCS Board of Trustees Meeting on February 28, 2017			
II. School Status Update			6:11 PM
A. Presentation by the School Management Team	FYI	Nicholas Tishuk	20 m
III. Committee Reports			6:31 PM
A. Executive Committee Report	FYI	Joseph Sciame	10 m
B. Education Committee Report	FYI	Cecelia Russo	5 m
C. Family Life Committee Report	FYI	Kevin Nesbitt	5 m

	Purpose	Presenter	Time
D. Development Committee Report	FYI	Leticia Theodore-Greene	5 m
E. Finance Committee Report	FYI	Victor Rivera	15 m
F. Motion to elect Victor Rivera to the office of Treasurer	Vote	Joseph Sciamè	1 m
IV. New Business			7:12 PM
A. Public Comments	FYI	Joseph Sciamè	15 m
B. Vote to go into executive session	Vote	Joseph Sciamè	1 m
C. Executive Session	Discuss	Joseph Sciamè	30 m
D. Return to public meeting	Vote	Joseph Sciamè	1 m
E. Report from the executive session	FYI	Joseph Sciamè	5 m
V. Closing Items			8:04 PM
A. Adjourn Meeting	Vote	Joseph Sciamè	1 m