



Bedford Stuyvesant New Beginnings Charter School

BSNBCS Board of Trustees Meeting

Date and Time

Tuesday May 23, 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 Sciamè	5 m
B. Call the Meeting to Order		Joseph Sciamè	1 m
C. Approve Minutes	Approve Minutes	Joseph Sciamè	5 m
Approve minutes for BSNBCS Board of Trustees Meeting on April 25, 2017			
II. School Update Status			6:11 PM
CEO Support And Eval			
A. Presentation by the School Management Team	FYI	Nicholas Tishuk	30 m
III. Committee Reports			6:41 PM
Development			
A. Executive Committee Report	FYI	Joseph Sciamè	10 m

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B. Finance Committee Report	FYI	Victor Rivera	5 m
C. Education Committee Report	FYI	Cecelia Russo	5 m
D. Family Life Committee Report	FYI	Kevin Nesbitt	5 m
E. Development Committee Report	FYI	Leticia Theodore-Greene	5 m
IV. New Business			7:11 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			8:03 PM
A. Adjourn Meeting	Vote	Joseph Sciamè	1 m