



# Bedford Stuyvesant New Beginnings Charter School

## BSNBCS Board of Trustees Meeting

### Date and Time

Tuesday June 27, 2017 at 6:00 PM EDT

### Location

82 Lewis Avenue, Brooklyn NY 11206

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Joseph Sciame	5 m
<b>B. Call the Meeting to Order</b>		Joseph Sciame	1 m
<b>C. Approve Minutes</b>	Approve Minutes	Joseph Sciame	5 m
Approve minutes for BSNBCS Board of Trustees Meeting on May 23, 2017			
<b>II. School Update Status</b>			<b>6:11 PM</b>
CEO Support And Eval			
<b>A. Presentation by the School Management Team</b>	FYI	Nicholas Tishuk	30 m
<b>III. Committee Reports</b>			<b>6:41 PM</b>
Development			
<b>A. Executive Committee Report</b>	FYI	Joseph Sciame	10 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>B.</b> Finance Committee Report	FYI	Victor Rivera	5 m
<b>C.</b> Education Committee Report	FYI	Cecelia Russo	5 m
<b>D.</b> Family Life Committee Report	FYI	Kevin Nesbitt	5 m
<b>E.</b> Development Committee Report	FYI	Leticia Theodore-Greene	5 m
<b>IV. New Business</b>			<b>7:11 PM</b>
<b>A.</b> Election of Officers for 2017-18	Vote	Joseph Sciame	5 m
<b>B.</b> Public Comments	FYI	Joseph Sciame	15 m
<b>C.</b> Vote to go into Executive Session	Vote	Joseph Sciame	1 m
<b>D.</b> Executive Session	Discuss	Joseph Sciame	30 m
<b>E.</b> Return to public Meeting	Vote	Joseph Sciame	1 m
<b>F.</b> Report from the Executive Session	FYI	Joseph Sciame	5 m
<b>V. Closing Items</b>			<b>8:08 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Joseph Sciame	1 m