



Bedford Stuyvesant New Beginnings Charter School

Board Meeting

Date and Time

Friday July 28, 2017 at 3:30 PM EDT

Location

82 Lewis Avenue

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:30 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 June 27, 2017			
II. Committee Reports			3:41 PM
Development			
A. Executive Committee Report	FYI	Joseph Sciame	10 m
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

	Purpose	Presenter	Time
E. Development Committee Report	FYI	Leticia Theodore-Greene	5 m
III. New Business			4:11 PM
A. Election of Officers for 2017-18	Vote	Joseph Sciame	5 m
B. Public Comments	FYI	Joseph Sciame	15 m
IV. Closing Items			4:31 PM
A. Adjourn Meeting	Vote	Joseph Sciame	1 m