



Bedford Stuyvesant New Beginnings Charter School

Regular monthly Board Meeting

Date and Time

Tuesday September 26, 2017 at 6:00 PM EDT

Location

82 Lewis Avenue

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 Regular monthly Board Meeting on August 29, 2017			
II. Committee Reports			6:11 PM
Development			
A. School Management Team Report	FYI	Nicholas Tishuk	25 m
B. Executive Committee Report	FYI	Joseph Sciame	10 m
C. Finance Committee Report	FYI	Victor Rivera	5 m
D. Education Committee Report	FYI	Cecelia Russo	5 m
E. Family Life Committee Report	FYI	Kevin Nesbitt	5 m

	Purpose	Presenter	Time
F. Development Committee Report	FYI	Leticia Theodore-Greene	5 m
III. New Business			7:06 PM
A. Public Comments	FYI	Joseph Sciame	15 m
B. Vote to approve material changes to the BSNBCS Charter	Vote	Nicholas Tishuk	5 m
IV. Closing Items			7:26 PM
A. Adjourn Meeting	Vote	Joseph Sciame	1 m