

# Bedford Stuyvesant New Beginnings Charter School

# Regular monthly Board Meeting

### **Date and Time**

Wednesday October 25, 2017 at 6:00 PM EDT

### Location

82 Lewis Avenue

## Agenda

**Purpose Presenter Duration** 

#### I. Opening Items

A. Record Attendance and Guests		Joseph Sciame	5 m
<b>B.</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 September 26, 2017

#### II. Committee Reports

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	15 m
D. Education Committee Report	FYI	Cecelia Russo	5 m
E. Family Life Committee Report	FYI	Kevin Nesbitt	5 m
F. Development Committee Report	FYI	Leticia Theodore- Greene	5 m

#### **III. New Business**

A. Public Comments	FYI	Joseph	15 m
		Sciame	

# IV. Closing Items

A. Adjourn Meeting	Vote	Joseph	1 m
		Sciame	