

# Bedford Stuyvesant New Beginnings Charter School

## Regular monthly Board Meeting

#### **Date and Time**

Tuesday November 28, 2017 at 6:00 PM EST

#### 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 October 25, 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
<b>F.</b> Development Committee Report	FYI	Leticia Theodore- Greene	5 m
III. New Business			
A. Public Comments	FYI	Joseph	15 m

Sciame

<b>B.</b> Vote into Executive Session	Vote		5 m
C. Report from Executive Session	FYI		5 m
IV. Closing Items			
A. Adjourn Meeting	Vote	Joseph Sciame	1 m