



Bedford Stuyvesant New Beginnings Charter School

Regular monthly Board Meeting

Date and Time

Tuesday December 19, 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. 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 November 28, 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 Sciame	15 m

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
---------------------------	------	------------------	-----