



# Bedford Stuyvesant New Beginnings Charter School

## Regular monthly Board Meeting

### Date and Time

Tuesday January 30, 2018 at 6:00 PM EST

### Location

82 Lewis Avenue, Brooklyn, NY 11206

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Joseph Sciame	5 m
<b>B. Call the Meeting to Order</b>		Joseph Sciame	1 m
<b>C. Approve Minutes</b>	Approve Minutes	Joseph Sciame	5 m
Approve minutes for Regular monthly Board Meeting on December 19, 2017			
<b>II. Committee Reports</b>			<b>6:11 PM</b>
Development			
<b>A. Executive Committee Report</b>	FYI	Joseph Sciame	10 m
<b>B. Finance Committee Report</b>	FYI	Victor Rivera	5 m
<b>C. Education Committee Report</b>	FYI	Cecelia Russo	5 m
<b>D. Family Life Committee Report</b>	FYI	Kevin Nesbitt	5 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>E. Development Committee Report</b>	FYI	Leticia Theodore-Greene	5 m
<b>III. New Business</b>			<b>6:41 PM</b>
<b>A. Public Comments</b>	FYI	Joseph Sciame	15 m
<b>B. Vote into Executive Session</b>	Vote		5 m
<b>C. Vote to return to public session</b>	Vote	Joseph Sciame	1 m
<b>D. Report from Executive Session</b>	FYI		5 m
<b>IV. Closing Items</b>			<b>7:07 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Joseph Sciame	1 m