

Bedford Stuyvesant New Beginnings Charter School

Regular monthly Board Meeting

Date and Time

Tuesday March 27, 2018 at 5:00 PM EDT

Location

82 Lewis Avenue, Brooklyn, NY 11206

Agenda				
	Purpose	Presenter	Time	
I. Opening Items			5:00 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 February 27, 2018				
II. Committee Reports			5:11 PM	
Development				
A. Executive Committee Report	FYI	Joseph Sciame	10 m	
B. Finance Committee Report	FYI	Victor Rivera	5 m	
C. Education Committee Report	FYI	Cecelia Russo	5 m	
D. Family Life Committee Report	FYI	Kevin Nesbitt	5 m	

E. Development Committee Report	Purpose Vote	Presenter Leticia Theodore- Greene	Time 5 m
III. New Business			5:41 PM
A. Public Comments	FYI	Joseph Sciame	10 m
B. Vote into Executive Session	Vote		5 m
C. Vote to return to public session	Vote	Joseph Sciame	1 m
D. Report from Executive Session	FYI		5 m
IV. Closing Items			6:02 PM
A. Adjourn Meeting	Vote	Joseph Sciame	1 m