



# Bedford Stuyvesant New Beginnings Charter School

## Regular monthly Board Meeting

### Date and Time

Tuesday April 17, 2018 at 7:00 PM EDT

### Location

82 Lewis Avenue, Brooklyn, NY 11206

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Joseph Sciamè	5 m
<b>B. Call the Meeting to Order</b>		Joseph Sciamè	1 m
<b>C. Approve Minutes</b>	Approve Minutes	Joseph Sciamè	5 m
Approve minutes for Regular monthly Board Meeting on March 27, 2018			
<b>II. Committee Reports</b>			<b>7:11 PM</b>
Development			
<b>A. Executive Committee Report</b>	FYI	Joseph Sciamè	10 m
Preparation for the June Retreat: Board On Track tools			
<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

	Purpose	Presenter	Time
E. Development Committee Report	Vote	Leticia Theodore-Greene	5 m
<b>III. New Business</b>			<b>7:41 PM</b>
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
<b>IV. Closing Items</b>			<b>8:02 PM</b>
A. Adjourn Meeting	Vote	Joseph Sciame	1 m