



# Bedford Stuyvesant New Beginnings Charter School

## Monthly Board Meeting

### Date and Time

Tuesday August 21, 2018 at 6:00 PM EDT

### 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.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Joseph Sciame	5 m
Approve minutes for Regular monthly Board Meeting on June 29, 2018			
<b>II. Executive</b>			<b>6:05 PM</b>
Executive			
<b>A.</b> Report from the Board Chair	FYI	Joseph Sciame	10 m
<b>III. Finance</b>			<b>6:15 PM</b>
Finance			
<b>A.</b> Replot from the finance committee	FYI	Victor Rivera	10 m
<b>IV. Education</b>			<b>6:25 PM</b>

	Purpose	Presenter	Time
Education			
A. Report from the Education Committee	FYI	Cecelia Russo	10 m
<b>V. Family Life</b>			<b>6:35 PM</b>
Engagement			
A. Report from the Family Life Committee	FYI	Kevin Nesbitt	10 m
<b>VI. Development</b>			<b>6:45 PM</b>
Development			
A. Report from the Development Committee	FYI	Dalia Oberlander	10 m
<b>VII. New Business</b>			
<b>VIII. Closing Items</b>			<b>6:55 PM</b>
A. Public comments	FYI	Joseph Sciamè	5 m
B. Vote to enter executive session	Vote	Joseph Sciamè	1 m
C. Vote to return to public session	Vote	Joseph Sciamè	1 m
D. Report from the Executive session	FYI	Joseph Sciamè	3 m
E. Adjourn Meeting	Vote		