



Bedford Stuyvesant New Beginnings Charter School

Monthly Board Meeting

Date and Time

Tuesday October 16, 2018 at 6:00 PM EDT

Location

82 Lewis Avenue, Brooklyn NY 11206

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance and Guests		Patricia Bramwell	
B. Call the Meeting to Order		Patricia Bramwell	
C. Approve Minutes	Approve Minutes	Patricia Bramwell	5 m
Approve minutes for September Board Meeting on September 17, 2018			
II. Executive			
III. Finance			6:05 PM
A. Report from the Finance committee	FYI	Victor Rivera	15 m
Report on the Draft Audit from PKF O'Connor Davies. Recommendation from Committee to full board regarding recommendation.			
B. Vote to Adopt FY18 Audit	Vote	Victor Rivera	5 m
Vote to Adopt Audit Report from PKF O'Connor Davies FY18.			
IV. Education			6:25 PM
A. Report from the Education Committee	FYI	Cecelia Russo	15 m
V. Governance			6:40 PM
A. Discussion regarding Governance Committee Framework	FYI	Doris Givens	15 m
VI. Board Development			6:55 PM

A. Discussion regarding Grants and Partnerships	Discuss	Dalia Oberlander	10 m
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VII. New Business

VIII. Closing Items

7:05 PM

A. Public comments	FYI	Patricia Bramwell	5 m
B. Vote to enter executive session	Vote	Patricia Bramwell	1 m
C. Vote to return to public session	Vote	Patricia Bramwell	1 m
D. Report from the Executive session	FYI	Patricia Bramwell	3 m
E. Adjourn Meeting	Vote	Patricia Bramwell	