



Bedford Stuyvesant New Beginnings Charter School

Monthly Board Meeting

Date and Time

Tuesday November 27, 2018 at 6:00 PM EST

Location

82 Lewis Avenue, Brooklyn NY 11206

Agenda

| | Purpose | Presenter | Time |
|---|-----------------|-------------------|----------------|
| I. Opening Items | | | 6:00 PM |
| A. Record Attendance and Guests | | Joseph Sciamè | |
| B. Call the Meeting to Order | | Joseph Sciamè | |
| C. Approve Minutes | Approve Minutes | Patricia Bramwell | 5 m |
| Approve minutes for Monthly Board Meeting on October 16, 2018 | | | |
| II. Executive | | | 6:05 PM |
| A. Report from the Executive Committee | FYI | Joseph Sciamè | 5 m |
| Brief remarks from the Chair. | | | |
| III. Finance | | | 6:10 PM |
| A. Report from the Finance committee | FYI | Victor Rivera | 15 m |
| IV. Education | | | 6:25 PM |
| A. Report from the Education Committee | FYI | Cecelia Russo | 10 m |
| V. Governance | | | 6:35 PM |
| A. Report from the Governance Committee | FYI | Doris Givens | 15 m |
| Discussion around Goal Setting. | | | |

VI. Board Development**6:50 PM**

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|---|---------|------------------|------|
| A. Report from the Development Committee | Discuss | Dalia Oberlander | 10 m |
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VII. Family Life**7:00 PM**

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| A. Report from the Family Life Committee | FYI | Kevin Nesbitt | 1 m |
|---|-----|---------------|-----|

The Family Life Committee did not meet this month. Instead we sent an email to the PFO asking if it had any concerns and how we might support them.

VIII. New Business**IX. Closing Items****7:01 PM**

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|---|------|---------------|-----|
| 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 | Joseph Sciamè | |