



Bedford Stuyvesant New Beginnings Charter School

September Board Meeting

Date and Time

Monday September 17, 2018 at 6:00 PM EDT

Location

82 Lewis Avenue, Brooklyn, NY 11206

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Joseph Sciame	5 m
Approve minutes for Monthly Board Meeting on August 21, 2018			
II. Executive			6:05 PM
Executive			
A. Report from the Board Chair	FYI	Joseph Sciame	10 m
III. Finance			6:15 PM
Finance			
A. Reput from the finance committee	FYI	Victor Rivera	10 m
IV. Education			6:25 PM

	Purpose	Presenter	Time
Education			
A. Report from the Education Committee	FYI	Cecelia Russo	10 m
V. Governance			6:35 PM
Engagement			
A. Report from the Governance Committee	FYI	Doris Givens	10 m
VI. New Business			
VII. Closing Items			6:45 PM
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		