



# Bedford Stuyvesant New Beginnings Charter School

## Monthly Board Meeting

### Date and Time

Tuesday February 26, 2019 at 6:00 PM EST

### Location

82 Lewis Avenue, Brooklyn NY 11206

### Agenda

Agenda	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance and Guests		Joseph Sciamè	1 m
<b>B.</b> Call the Meeting to Order		Joseph Sciamè	
<b>C.</b> Approve Minutes	Approve Minutes	Joseph Sciamè	2 m
Approve minutes for Monthly Board Meeting on January 29, 2019			
<b>II. Executive</b>			<b>6:03 PM</b>
<b>A.</b> Report from the Executive Committee	FYI	Joseph Sciamè	1 m
Brief remarks from the Chair.			
<b>III. Finance</b>			<b>6:04 PM</b>
<b>A.</b> Report from the Finance committee	FYI	Victor Rivera	5 m
<b>IV. Academics</b>			<b>6:09 PM</b>
<b>A.</b> Report from the Academic Committee	FYI	Cecelia Russo	5 m
<b>V. Governance</b>			<b>6:14 PM</b>
<b>A.</b> Report from the Governance Committee	FYI	Doris Givens	5 m
<b>VI. Board Development</b>			<b>6:19 PM</b>
<b>A.</b> Report from the Development Committee	FYI	Dalia Oberlander	5 m
<b>VII. Family Life</b>			<b>6:24 PM</b>

<b>A.</b> Report from the Family Life Committee	FYI	Kevin Nesbitt	1 m
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**VIII. New Business**

**6:25 PM**

<b>A.</b> Public comments	FYI	Joseph Sciamè	5 m
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<b>B.</b> Vote to enter executive session	Vote	Joseph Sciamè	1 m
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Enter executive session to discuss personnel matters.

<b>C.</b> Vote to return to public session	Vote	Joseph Sciamè	1 m
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<b>D.</b> Report from executive session	FYI	Joseph Sciamè	5 m
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Public report of matters discussed during executive session.

**IX. Closing Items**

**6:37 PM**

<b>A.</b> Adjourn Meeting	Vote	Joseph Sciamè	
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