



# Bedford Stuyvesant New Beginnings Charter School

## Monthly Board Meeting

### Date and Time

Tuesday March 26, 2019 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. Record Attendance and Guests</b>		Joseph Sciamè	1 m
<b>B. Call the Meeting to Order</b>		Joseph Sciamè	
<b>C. Approve Minutes</b>	Approve Minutes	Joseph Sciamè	2 m
Approve minutes for Monthly Board Meeting on February 26, 2019			
<b>II. Executive</b>			<b>6:03 PM</b>
Executive			
<b>A. Report from the Executive Committee</b>	FYI	Joseph Sciamè	1 m
Brief remarks from the Chair.			
<b>III. Finance</b>			<b>6:04 PM</b>
Finance			

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A.</b> Report from the Finance committee	FYI	Victor Rivera	5 m
<b>IV. Academics</b>			<b>6:09 PM</b>
Education			
<b>A.</b> Report from the Academic Committee	FYI	Cecelia Russo	5 m
<b>V. Governance</b>			<b>6:14 PM</b>
Engagement			
<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
<b>VIII. New Business</b>			<b>6:25 PM</b>
<b>A.</b> Public comments	FYI	Joseph Sciamè	5 m
<b>B.</b> Vote to enter executive session	Vote	Joseph Sciamè	1 m
Enter executive session to discuss personnel matters.			
<b>C.</b> Vote to return to public session	Vote	Joseph Sciamè	1 m
<b>D.</b> Report from executive session	FYI	Joseph Sciamè	5 m
Public report of matters discussed during executive session.			
<b>IX. Closing Items</b>			<b>6:37 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Joseph Sciamè	