



Bedford Stuyvesant New Beginnings Charter School

Monthly Board Meeting

Date and Time

Tuesday April 30, 2019 at 6:00 PM EDT

Location

82 Lewis Avenue, Brooklyn NY 11206

Agenda

	Purpose	Presenter	Time
I. Opening Items			06:00 PM
A. Record Attendance and Guests		Joseph Sciamè	1 m
B. Call the Meeting to Order		Joseph Sciamè	
C. Approve Minutes	Approve Minutes	Joseph Sciamè	2 m
Approve minutes for Monthly Board Meeting on March 26, 2019			
II. Executive			06:03 PM
A. Report from the Executive Committee	FYI	Joseph Sciamè	1 m
Brief remarks from the Chair.			
III. Finance			06:04 PM
A. Report from the Finance committee	FYI	Victor Rivera	5 m
IV. Academics			06:09 PM
A. Report from the Academic Committee	FYI	Cecelia Russo	5 m
V. Governance			06:14 PM
A. Report from the Governance Committee	FYI	Doris Givens	5 m
VI. Board Development			06:19 PM
A. Report from the Development Committee	FYI	Dalia Oberlander	5 m
VII. Family Life			06:24 PM

A. Report from the Family Life Committee	FYI	Kevin Nesbitt	1 m
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VIII. New Business

06:25 PM

A. Public comments	FYI	Joseph Sciame	5 m
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B. Vote to enter executive session	Vote	Joseph Sciame	1 m
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Enter executive session to discuss personnel matters.

C. Vote to return to public session	Vote	Joseph Sciame	1 m
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D. Report from executive session	FYI	Joseph Sciame	5 m
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Public report of matters discussed during executive session.

IX. Closing Items

06:37 PM

A. Adjourn Meeting	Vote	Joseph Sciame	
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