



Bedford Stuyvesant New Beginnings Charter School

Monthly Board Meeting

Date and Time

Tuesday May 28, 2019 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		Joseph Sciame	1 m
B. Call the Meeting to Order		Joseph Sciame	
C. Approve Minutes	Approve Minutes	Joseph Sciame	5 m
Approve minutes for Monthly Board Meeting on April 30, 2019			
II. Executive			6:06 PM
Executive			
A. Report from the Executive Committee	FYI	Joseph Sciame	5 m
Brief remarks from the Chair.			
III. Finance			6:11 PM
Finance			

	Purpose	Presenter	Time
A. Report from the Finance committee	Vote	Victor Rivera	20 m

Board will vote to approve the Fiscal Year 2020 Budget.

IV. Academics 6:31 PM

Education

A. Report from the Academic Committee	FYI	Cecelia Russo	5 m
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V. Governance 6:36 PM

Engagement

A. Report from the Governance Committee	FYI	Doris Givens	5 m
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VI. Family Life 6:41 PM

A. Report from the Family Life Committee	FYI	Kevin Nesbitt	5 m
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VII. New Business 6:46 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 executive session	FYI	Joseph Sciamè	5 m

Public report of matters discussed during executive session.

VIII. Closing Items 6:58 PM

A. Adjourn Meeting	Vote	Joseph Sciamè	
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