



# Bedford Stuyvesant New Beginnings Charter School

## Monthly Board Meeting

### Date and Time

Tuesday June 25, 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.</b> Record Attendance and Guests		Patricia Bramwell	1 m
<b>B.</b> Call the Meeting to Order		Patricia Bramwell	
<b>C.</b> Approve Minutes	Approve Minutes	Patricia Bramwell	
Approve minutes for Board Meeting on June 18, 2019			
<b>II. Finance</b>			<b>6:01 PM</b>
Finance			
<b>A.</b> Report from the finance committee	FYI	Victor Rivera	10 m
<b>III. Academics</b>			<b>6:11 PM</b>
CEO Support And Eval			
<b>A.</b> Report from the Academic Committee	FYI	Cecelia Russo	10 m
<b>IV. Development</b>			<b>6:21 PM</b>
<b>A.</b> Report from the Development Committee	FYI	Dalia Oberlander	15 m
<b>V. Family Life</b>			<b>6:36 PM</b>
Development			
<b>A.</b> Report from the Family Life Committee	FYI	Kevin Nesbitt	5 m
<b>VI. New section</b>			<b>6:41 PM</b>

<b>A. Report from the Governance Committee</b>	FYI	Doris Givens	15 m
Update on the Trustee search. Board term discussion.			

**VII. New Business**

**6:56 PM**

Education

<b>A. Election of Trustees</b>	Vote	Doris Givens	20 m
Re-election of Trustees whose terms expire on June 30 2019.			

<b>B. Election of the Chair</b>	Vote	Doris Givens	1 m
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<b>C. Election of the Vice Chair</b>	Vote	Doris Givens	1 m
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<b>D. Election of the Treasurer</b>	Vote	Doris Givens	1 m
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<b>E. Election of the Secretary</b>	Vote	Doris Givens	5 m
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**VIII. Closing Items**

**7:24 PM**

<b>A. Public Comments</b>	FYI	Patricia Bramwell	5 m
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<b>B. Adjourn Meeting</b>	Vote		
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