



# BEDFORD STUYVESANT NEW BEGINNINGS CHARTER SCHOOL

## Bedford Stuyvesant New Beginnings Charter School

### Board Meeting

#### Date and Time

Friday July 17, 2015 at 9:00 AM EDT

#### Location

82 Lewis Avenue, Brooklyn NY, 11206

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
Opening items			
<b>A. Record Attendance and Guests</b>		Joseph Sciame	1 m
<b>B. Call the Meeting to Order</b>		Joseph Sciame	1 m
<b>C. Approve Minutes</b>	Approve Minutes	Joseph Sciame	5 m
<b>D. Establish dates for Board Meetings for 2015-16</b>		Joseph Sciame	10 m
<b>II. Update on School Status</b>			<b>9:17 AM</b>
Governance Agenda Stock Description			
<b>A. Executive Director's Report - Organizational Chart for 2015-16</b>	FYI	Nicholas Tishuk	5 m
<b>B. Current Schedules for Students for 2014-15: 3rd Grade and 5th Grade</b>	FYI	Nicholas Tishuk	5 m
<b>C. Middle School - Routine and Orientation for 5th Grade Students</b>	FYI	Nicholas Tishuk	5 m
<b>D. Elective classes to be discussed and determined</b>	Discuss	Nicholas Tishuk	10 m
<b>E. 8th Grade Class Committee to be formed</b>	FYI	Nicholas Tishuk	5 m

Purpose Presenter Time

**III. Old Business**

**IV. New Business**

**V. Public Comments**

**VI. Closing Items**

**A.** Adjourn Meeting

Vote