

Bedford Stuyvesant New Beginnings Charter School

Board Meeting

Date and Time

Monday August 24, 2015 at 6:00 PM EDT

Location

82 Lewis Avenue, Brooklyn, NY 11206

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	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	1 m
C. Approve Minutes	Approve Minutes	Joseph Sciame	5 m
Approve minutes for Board Meeting on July 17, 2015			
D. Establish dates for Board Meetings for 2015-16		Joseph Sciame	10 m
II. Update on School Status			6:17 PM
Governance Agenda Stock Description			
A. Executive Director's Report	FYI	Nicholas Tishuk	5 m

- III. Old Business
- **IV. New Business**
- V. Public Comments

Purpose Presenter Time

VI. Closing Items

A. Adjourn Meeting Vote