



# BEDFORD STUYVESANT NEW BEGINNINGS CHARTER SCHOOL

## Bedford Stuyvesant New Beginnings Charter School

### Board Meeting

#### Date and Time

Monday September 28, 2015 at 6:00 PM EDT

#### Location

82 Lewis Avenue

#### Agenda

|   | Purpose         | Presenter       | Time           |
|---|-----------------|-----------------|----------------|
| <b>I. Opening Items</b>                                     |                 |                 | <b>6:00 PM</b> |
| Opening items   |                 |                 |                |
| <b>A. Record Attendance and Guests</b>                      |                 | Joseph Sciamè   | 1 m            |
| <b>B. Call the Meeting to Order</b>                         |                 | Joseph Sciamè   | 1 m            |
| <b>C. Approve Minutes</b>                                   | Approve Minutes | Joseph Sciamè   | 5 m            |
| Approve minutes for Board Meeting on August 24, 2015        |                 |                 |                |
| <b>II. Update on School Status</b>                          |                 |                 | <b>6:07 PM</b> |
| Governance Agenda Stock Description                         |                 |                 |                |
| <b>A. Executive Director's Report</b>                       | FYI             | Nicholas Tishuk | 15 m           |
| <b>B. Report from the Executive Committee</b>               | FYI             | Joseph Sciamè   | 5 m            |
| <b>C. Report from the Finance and Operations Committee</b>  | FYI             | Angel Charriez  | 5 m            |
| <b>D. Report from the Education Committee</b>               | FYI             | Cecelia Russo   | 5 m            |
| <b>E. Report from the Engagement and Outreach Committee</b> | FYI             | Kevin Nesbitt   | 5 m            |

|  | Purpose | Presenter               | Time           |
|--|---------|-------------------------|----------------|
| F. Report from the Development Committee   | FYI     | Leticia Theodore-Greene | 5 m            |
| <b>III. Old Business</b>                   |         |                         |                |
| <b>IV. New Business</b>                    |         |                         |                |
| <b>V. Public Comments</b>                  |         |                         | <b>6:47 PM</b> |
| A. Public Comments                         | FYI     | Joseph Sciamè           | 5 m            |
| <b>VI. Closing Items</b>                   |         |                         | <b>6:52 PM</b> |
| A. Vote to go into Executive Session       | Vote    | Joseph Sciamè           | 1 m            |
| B. Vote to return to Open Meeting          | Vote    | Joseph Sciamè           | 1 m            |
| C. Updates on Executive session discussion | FYI     | Joseph Sciamè           | 5 m            |
| D. Adjourn Meeting                         | Vote    |                         |                |