



BEDFORD STUYVESANT NEW BEGINNINGS CHARTER SCHOOL

Bedford Stuyvesant New Beginnings Charter School

Board Meeting

Date and Time

Tuesday October 27, 2015 at 6:00 PM EDT

Location

82 Lewis Avenue

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	1 m
C. Approve Minutes	Approve Minutes	Joseph Sciame	5 m
Approve minutes for Board Meeting on September 28, 2015			
II. Presentation by Auditors			6:07 PM
A. BSNBCS Annual Audit by Fruchter and Rosen: Gus Saliba Presents	Discuss		20 m
III. Update on School Status			6:27 PM
Governance Agenda Stock Description			
A. Report from the Executive Committee	FYI	Joseph Sciame	5 m
B. Executive Director's Report	FYI	Nicholas Tishuk	15 m
C. Report from the Finance and Operations Committee	FYI	Angel Charriez	5 m
D. Report from the Education Committee	FYI	Cecelia Russo	5 m

	Purpose	Presenter	Time
E. Report from the Engagement and Outreach Committee	FYI	Kevin Nesbitt	5 m
F. Report from the Development Committee	FYI	Leticia Theodore-Greene	5 m

IV. Old Business

V. New Business

VI. Public Comments

7:07 PM

A. Public Comments	FYI	Joseph Sciamè	5 m
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VII. Closing Items

7:12 PM

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		