



BEDFORD STUYVESANT NEW BEGINNINGS CHARTER SCHOOL

Bedford Stuyvesant New Beginnings Charter School

Board Meeting

Date and Time

Monday November 16, 2015 at 6:00 PM EST

Location

82 Lewis Avenue

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening items			
A. Record Attendance and Guests		Joseph Sciamè	1 m
B. Call the Meeting to Order		Joseph Sciamè	1 m
C. Approve Minutes	Approve Minutes	Joseph Sciamè	5 m
Approve minutes for Board Meeting on October 27, 2015			
II. Update on School Status			6:07 PM
Governance Agenda Stock Description			
A. Executive Director's Report	FYI	Nicholas Tishuk	15 m
B. Report from the Executive Committee	FYI	Joseph Sciamè	5 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
E. Report from the Engagement and Outreach Committee	FYI	Kevin Nesbitt	5 m

F. Report from the Development Committee

Purpose
FYI

Presenter
Leticia
Theodore-
Greene

Time
5 m

III. Old Business

IV. New Business

V. Public Comments

A. Public Comments

FYI

Joseph
Sciame

6:47 PM

5 m

VI. Closing Items

A. Vote to go into Executive Session

Vote

Joseph
Sciame

1 m

B. Vote to return to Open Meeting

Vote

Joseph
Sciame

1 m

C. Updates on Executive session discussion

FYI

Joseph
Sciame

5 m

D. Adjourn Meeting

Vote