



# Bedford Stuyvesant New Beginnings Charter School

## Board Meeting

### Date and Time

Tuesday December 15, 2015 at 6:00 PM EST

### 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	5 m
<b>B. Call the Meeting to Order</b>		Joseph Sciamè	2 m
<b>C. Approve Minutes</b>	Approve Minutes	Joseph Sciamè	5 m
Approve minutes for Board Meeting on November 16, 2015			
<b>II. New Business</b>			<b>6:12 PM</b>
<b>A. Election of Dalia Oberlander to the Board of Trustee</b>	Vote	Joseph Sciamè	5 m
Motion to elect Dalia Oberlander to the position of Trustee.			
<b>B. Presentation by Marci Cornel-Feist from BoardOnTrack</b>	FYI	Marci Cornel-Feist	5 m
Presentation on the new BoardOnTrack portal and best governing practices.			

	Purpose	Presenter	Time
<b>III. Update on School Status</b>			<b>6:22 PM</b>
A. Update on School Status	FYI	Nicholas Tishuk	10 m
<b>IV. Committees Reports</b>			<b>6:32 PM</b>
A. Report from the Executive Committee	FYI	Joseph Sciame	5 m
B. Report from the Finance and Operations Committee	FYI	Angel Charriez	5 m
C. Report from the Education Committee	FYI	Cecelia Russo	5 m
D. Report from the Engagement and Outreach Committee	FYI	Kevin Nesbitt	5 m
E. Report from the Development Committee	FYI	Leticia Theodore-Greene	5 m
<b>V. Old Business</b>			
<b>VI. Closing Items</b>			
A. Adjourn Meeting	Vote		