



# Bedford Stuyvesant New Beginnings Charter School

## Board Meeting

### Date and Time

Tuesday January 26, 2016 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.</b> Record Attendance and Guests			5 m
<b>B.</b> Call the Meeting to Order			2 m
<b>C.</b> Approve Minutes	Approve Minutes		5 m
Approve minutes for Board Meeting on December 15, 2015			
<b>II. New Business</b>			
<b>III. Update on School Status</b>			<b>6:12 PM</b>
<b>A.</b> Update on School Status	FYI		10 m
<b>IV. Committees Reports</b>			<b>6:22 PM</b>
<b>A.</b> Report from the Executive Committee	FYI		5 m
<b>B.</b> Report from the Finance and Operations Committee	FYI		5 m
<b>C.</b> Report from the Education Committee	FYI		5 m
<b>D.</b> Report from the Engagement and Outreach Committee	FYI		5 m
<b>E.</b> Report from the Development Committee	FYI		5 m

	Purpose	Presenter	Time
<b>V. Old Business</b>			<b>6:47 PM</b>
A. Vote to return to public meeting	Vote	Joseph Sciame	1 m
B. Report from the executive session	FYI	Joseph Sciame	2 m
<b>VI. Closing Items</b>			<b>6:50 PM</b>
A. Executive session	Discuss		5 m
B. Adjourn Meeting	Vote		