



Bedford Stuyvesant New Beginnings Charter School

Board Meeting

Date and Time

Tuesday February 23, 2016 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			5 m
B. Call the Meeting to Order			2 m
C. Approve Minutes	Approve Minutes		5 m
Approve minutes for Board Meeting on January 26, 2016			
II. Update on School Status			6:12 PM
A. Update on School Status	FYI		10 m
III. Committees Reports			6:22 PM
A. Report from the Executive Committee	FYI		5 m
B. Report from the Finance and Operations Committee	FYI		5 m
C. Report from the Education Committee	FYI		5 m
D. Report from the Engagement and Outreach Committee	FYI		5 m
E. Report from the Development Committee	FYI		5 m
IV. Old Business			

	Purpose	Presenter	Time
V. New Business			6:47 PM
A. Executive session	Discuss		5 m
B. Vote to return to public meeting	Vote		1 m
C. Report from the executive session	FYI		2 m
VI. Closing Items			6:55 PM
A. Adjourn Meeting	Vote		