



# Bedford Stuyvesant New Beginnings Charter School

## Board Meeting

### Date and Time

Tuesday April 19, 2016 at 6:00 PM EDT

### 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 Sciame	5 m
<b>B. Call the Meeting to Order</b>		Joseph Sciame	2 m
<b>C. Approve Minutes</b>	Approve Minutes	Joseph Sciame	5 m
Approve minutes for Board Meeting on March 21, 2016			
<b>II. Update on School Status</b>			<b>6:12 PM</b>
<b>A. Update on School Status</b>	FYI	Nicholas Tishuk	20 m
<b>III. Committees Reports</b>			<b>6:32 PM</b>
<b>A. Report from the Executive Committee</b>	FYI	Joseph Sciame	5 m
<b>B. Report from the Finance and Operations Committee</b>	FYI	Angel Charriez	5 m
<b>C. Report from the Education Committee</b>	FYI	Cecelia Russo	10 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>D.</b> Report from the Engagement and Outreach Committee	FYI	Kevin Nesbitt	20 m
<b>E.</b> Report from the Development Committee	FYI	Leticia Theodore-Greene	5 m

#### **IV. Old Business**

#### **V. New Business**

**7:17 PM**

<b>A.</b> Public Comments	FYI		5 m
<b>B.</b> Vote to go into executive session	Vote	Joseph Sciamè	5 m
<b>C.</b> Executive session	Discuss	Joseph Sciamè	5 m
<b>D.</b> Vote to return to public meeting	Vote	Joseph Sciamè	1 m
<b>E.</b> Report from the executive session	FYI		2 m

#### **VI. Closing Items**

**7:35 PM**

<b>A.</b> Adjourn Meeting	Vote		
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