



Bedford Stuyvesant New Beginnings Charter School

Board Meeting

Date and Time

Wednesday May 18, 2016 at 6:00 PM EDT

Location

82 Lewis Avenue

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests		Joseph Sciame	5 m
B. Call the Meeting to Order		Joseph Sciame	2 m
C. Approve Minutes	Approve Minutes	Joseph Sciame	5 m
Approve minutes for Board Meeting on April 19, 2016			
II. Update on School Status			6:12 PM
A. Update on School Status	FYI	Nicholas Tishuk	20 m
III. Committees Reports			6:32 PM
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	Vote	Cecelia Russo	10 m

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D. Report from the Engagement and Outreach Committee	FYI	Kevin Nesbitt	20 m
E. Report from the Development Committee	FYI	Leticia Theodore-Greene	5 m

IV. Old Business

V. New Business

7:17 PM

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

VI. Closing Items

7:35 PM

A. Adjourn Meeting	Vote		
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