



# Bedford Stuyvesant New Beginnings Charter School

## Monthly BSNBCS Board Meeting

### Date and Time

Tuesday September 17, 2019 at 6:00 PM EDT

### Location

82 Lewis Avenue

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>06:00 PM</b>
A. Record Attendance and Guests		Joseph Sciame	1 m
B. Call the Meeting to Order		Joseph Sciame	
C. Approve Minutes	Approve Minutes	Joseph Sciame	5 m
Approve minutes for Monthly BSNBCS Board Meeting on August 20, 2019			
<b>II. Governance</b>			<b>06:06 PM</b>
A. Report from the Governance Committee	FYI	Doris Givens	20 m
Update on the Trustee search. Board term discussion.			
B. Election of Neil Samen to the BSNBCS Board of Trustees	Vote	Doris Givens	1 m
Mr. Samen will join the cohort of Trustees whose terms expire on June 30th 2020.			
C. Election of Tamikka Paté to the BSNBCS Board of Trustees	Vote	Doris Givens	1 m
Ms. Paté will join the cohort of Trustees whose terms expire on June 30th 2020.			
<b>III. Finance</b>			<b>06:28 PM</b>
A. Report from the finance committee	FYI	Victor Rivera	10 m
<b>IV. Academics</b>			<b>06:38 PM</b>
A. Report from the Academic Committee	FYI	Cecelia Russo	5 m
<b>V. Development</b>			<b>06:43 PM</b>
A. Report from the Development Committee	FYI	Dalia Oberlander	20 m

Report on plans for the 10th year anniversary gala.

**VI. Family Life**

**07:03 PM**

A. Report from the Family Life committee	FYI	Kevin Nesbitt	5 m
--	-----	---------------	-----

**VII. Executive Session**

**07:08 PM**

A. Public Comments	FYI	Joseph Sciame	10 m
--------------------	-----	---------------	------

B. Vote to enter Executive Session	Vote	Joseph Sciame	1 m
------------------------------------	------	---------------	-----

C. Vote to return to public meeting	Vote	Joseph Sciame	1 m
-------------------------------------	------	---------------	-----

D. Report on the executive session	FYI	Joseph Sciame	3 m
------------------------------------	-----	---------------	-----

**VIII. Closing Items**

**07:23 PM**

A. Adjourn Meeting	Vote		
--------------------	------	--	--