



Bedford Stuyvesant New Beginnings Charter School

Monthly BSNBCS Board Meeting

Date and Time

Tuesday October 15, 2019 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 Sciamè | 1 m |
| B. Call the Meeting to Order | | Joseph Sciamè | |
| C. Approve Minutes | Approve Minutes | Joseph Sciamè | 5 m |
| Approve minutes for Monthly BSNBCS Board Meeting on September 17, 2019 | | | |
| II. Finance | | | 6:06 PM |
| Finance | | | |
| A. Report from the finance committee | FYI | Victor Rivera | 15 m |
| Discussion of and recommendation regarding draft audit. | | | |
| B. Vote to approve audit | Vote | Victor Rivera | 2 m |
| III. Development | | | 6:23 PM |
| A. Report from the Development Committee | FYI | Dalia Oberlander | 10 m |
| Report on plans for the 10th year anniversary gala. | | | |
| IV. Academics | | | 6:33 PM |
| CEO Support And Eval | | | |
| A. Report from the Academic Committee | FYI | Cecelia Russo | 10 m |
| V. Governance | | | 6:43 PM |

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|---|------|---------------|----------------|
| A. Report from the Governance Committee | FYI | Doris Givens | 20 m |
| Retrieval of executed Trustee Contracts from Board members. Assignment of new Board members to committees. | | | |
| VI. Family Life | | | 7:03 PM |
| A. Report from the Family Life committee | FYI | Kevin Nesbitt | 5 m |
| VII. Executive Session | | | 7:08 PM |
| A. Public Comments | FYI | Joseph Sciamè | 10 m |
| B. Vote to enter Executive Session | Vote | Joseph Sciamè | 1 m |
| C. Vote to return to public meeting | Vote | Joseph Sciamè | 1 m |
| D. Report on the executive session | FYI | Joseph Sciamè | 3 m |
| VIII. Closing Items | | | 7:23 PM |
| A. Adjourn Meeting | Vote | | |