



# Bedford Stuyvesant New Beginnings Charter School

## Monthly BSNBCS Board Meeting

### Date and Time

Tuesday February 25, 2020 at 6:00 PM EST

### 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	1 m
<b>B. Call the Meeting to Order</b>		Joseph Sciame	1 m
<b>C. Approve Minutes</b>	Approve Minutes	Joseph Sciame	5 m
Approve minutes for Monthly BSNBCS Board Meeting on January 21, 2020			
<b>II. Development</b>			<b>6:07 PM</b>
<b>A. Report from the Development Committee</b>	FYI	Tyler McConnell	20 m
Report on plans for the 10th year anniversary gala.			
<b>III. Finance</b>			<b>6:27 PM</b>
Finance			
<b>A. Report from the Finance committee</b>	FYI	Victor Rivera	10 m

	Purpose	Presenter	Time
<b>IV. Academic Committee</b>			<b>6:37 PM</b>
A. Report from the Academic Committee	FYI	Cecelia Russo	5 m
<b>V. Governance</b>			<b>6:42 PM</b>
A. Report from the Governance Committee	FYI	Doris Givens	5 m
<b>VI. Family Life</b>			<b>6:47 PM</b>
A. Report from the Family Life committee	FYI	Kevin Nesbitt	5 m
<b>VII. New Business</b>			<b>6:52 PM</b>
A. New Business	Discuss	Joseph Sciamè	5 m
B. Public comments	FYI	Joseph Sciamè	5 m
C. Vote to enter Executive Session	Vote	Joseph Sciamè	1 m
D. Vote to return to Public Session	Vote	Joseph Sciamè	1 m
E. Report on the Executive Session	FYI	Joseph Sciamè	5 m
<b>VIII. Closing Items</b>			<b>7:09 PM</b>
A. Adjourn Meeting	Vote	Joseph Sciamè	1 m