



Bedford Stuyvesant New Beginnings Charter School

Monthly BSNBCS Board Meeting

Date and Time

Tuesday December 17, 2019 at 6:00 PM EST

Location

82 Lewis Avenue

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests		Joseph Sciame	1 m
B. Call the Meeting to Order		Joseph Sciame	1 m
C. Approve Minutes	Approve Minutes	Joseph Sciame	5 m
Approve minutes for November 2019 Board Meeting on November 23, 2019			
II. Finance			6:07 PM
Finance			
A. Report from the Finance committee	FYI	Lisa-Renée Brown	5 m
III. Development			6:12 PM
A. Report from the Development Committee	FYI	Tyler McConnell	5 m
Report on plans for the 10th year anniversary gala.			

	Purpose	Presenter	Time
IV. Academics			6:17 PM
CEO Support And Eval			
A. Report from the Academic Committee	FYI	Cecelia Russo	5 m
V. Governance			6:22 PM
A. Report from the Governance Committee	FYI	Doris Givens	5 m
VI. Family Life			6:27 PM
A. Report from the Family Life committee	FYI	Kevin Nesbitt	5 m
VII. New Business			6:32 PM
A. New Business	Discuss	Joseph Sciamè	5 m
B. Public comments	FYI	Joseph Sciamè	5 m
VIII. Closing Items			6:42 PM
A. Adjourn Meeting	Vote	Joseph Sciamè	1 m