



Bedford Stuyvesant New Beginnings Charter School

Monthly BSNBCS Board Meeting

Date and Time

Tuesday January 21, 2020 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 Monthly BSNBCS Board Meeting on December 17, 2019			
II. Finance			6:07 PM
Finance			
A. Report from the Finance committee	FYI	Victor Rivera	15 m
III. Development			6:22 PM
A. Report from the Development Committee	FYI	Tyler McConnell	10 m
Report on plans for the 10th year anniversary gala.			

	Purpose	Presenter	Time
IV. Governance			6:32 PM
A. Report from the Governance Committee	FYI	Doris Givens	5 m
V. Family Life			6:37 PM
A. Report from the Family Life committee	FYI	Kevin Nesbitt	5 m
VI. New Business			6:42 PM
A. New Business	Discuss	Joseph Sciamè	5 m
B. Public comments	FYI	Joseph Sciamè	5 m
VII. Closing Items			6:52 PM
A. Adjourn Meeting	Vote	Joseph Sciamè	1 m