



Bedford Stuyvesant New Beginnings Charter School

Monthly BSNBCS Board Meeting

Date and Time

Tuesday March 31, 2020 at 6:00 PM EDT

Location

REMOTE MEETING, PLEASE DIAL IN:

Phone Numbers:

(US) [+1 605-519-8772](tel:+16055198772)

PIN: 172 482 131#

NOTE: THIS MEETING WILL BE RECORDED, TRANSCRIBED, AND MADE PUBLICLY AVAILABLE.

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	1 m
C. Approve Minutes	Approve Minutes	Joseph Sciamè	5 m
Approve minutes for Monthly BSNBCS Board Meeting on February 25, 2020			
II. Academic Committee			6:07 PM
A. Report from the Academic Committee	FYI	Cecelia Russo	15 m
III. Finance			6:22 PM
Finance			
A. Report from the Finance committee	FYI	Victor Rivera	10 m
IV. Governance			6:32 PM
A. Report from the Governance Committee	FYI	Doris Givens	5 m
V. Development			6:37 PM
A. Report from the Development Committee	FYI	Tyler McConnell	5 m

Report on plans for the 10th year anniversary gala.

VI. Family Life			6:42 PM
A. Report from the Family Life committee	FYI	Kevin Nesbitt	5 m
VII. New Business			6:47 PM
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
VIII. Closing Items			7:04 PM
A. Adjourn Meeting	Vote	Joseph Sciamè	1 m