



# Bedford Stuyvesant New Beginnings Charter School

## Monthly BSNBCS Board Meeting

### Date and Time

Tuesday April 21, 2020 at 6:00 PM EDT

### Location

VIRTUAL MEETING CALL IN INFORMATION:

Phone Number: (US) [+1 316-512-8903](tel:+13165128903)

PIN: 787 675 934#

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Joseph Sciamè	1 m
<b>B.</b> Call the Meeting to Order		Joseph Sciamè	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Joseph Sciamè	5 m
Approve minutes for Monthly BSNBCS Board Meeting on March 31, 2020			
<b>II. Academic Committee</b>			<b>6:07 PM</b>
<b>A.</b> Report from the Academic Committee	FYI	Cecelia Russo	10 m
<b>III. Finance</b>			<b>6:17 PM</b>
Finance			
<b>A.</b> Report from the Finance committee	FYI	Victor Rivera	25 m
<b>B.</b> Board Resolution to Approve Borrowing through the Paycheck Protection Program	Vote	Victor Rivera	5 m
<b>IV. Governance</b>			<b>6:47 PM</b>
<b>A.</b> Report from the Governance Committee	FYI	Doris Givens	5 m

<b>V. Development</b>			<b>6:52 PM</b>
A. Report from the Development Committee	FYI	Tyler McConnell	5 m
<b>VI. Family Life</b>			<b>6:57 PM</b>
A. Report from the Family Life committee	FYI	Kevin Nesbitt	5 m
<b>VII. New Business</b>			<b>7:02 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>7:19 PM</b>
A. Adjourn Meeting	Vote	Joseph Sciamè	1 m