



# Bedford Stuyvesant New Beginnings Charter School

## Monthly BSNBCS Board Meeting

### Date and Time

Tuesday May 19, 2020 at 6:00 PM EDT

### Location

Remote meeting Dial-In:

(US) +1 413-276-7174

PIN: 591 693 753#

### 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 May 12th Board Meeting on May 12, 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	10 m
<b>IV. Governance</b>			<b>6:27 PM</b>
<b>A.</b> Report from the Governance Committee	FYI	Doris Givens	20 m
<b>V. Development</b>			<b>6:47 PM</b>
<b>A.</b> Report from the Development Committee	FYI	Tyler McConnell	5 m
<b>VI. Family Life</b>			<b>6:52 PM</b>
<b>A.</b> Report from the Family Life committee	FYI	Kevin Nesbitt	5 m

**VII. New Business****6:57 PM**

<b>A. New Business</b>	Discuss	Joseph Sciamè	5 m
<b>B. Public comments</b>	FYI	Joseph Sciamè	5 m
<b>C. Vote to enter Executive Session</b>	Vote	Joseph Sciamè	1 m
<b>D. Vote to return to Public Session</b>	Vote	Joseph Sciamè	1 m
<b>E. Report on the Executive Session</b>	FYI	Joseph Sciamè	5 m

**VIII. Closing Items****7:14 PM**

<b>A. Adjourn Meeting</b>	Vote	Joseph Sciamè	1 m
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