



Bedford Stuyvesant New Beginnings Charter School

Monthly BSNBCS Board Meeting

Date and Time

Tuesday June 16, 2020 at 6:00 PM EDT

Location

REMOTE MEETING:

DIAL-IN:

(US) [+1 240-435-2124](tel:+12404352124)

PIN: 133 513 914#

Remote dial-in:

(US)[+1 240-435-2124](tel:+12404352124)

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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 May 19, 2020			
II. Governance			6:07 PM
A. Report from the Governance Committee	FYI	Doris Givens	20 m
B. Re-election of Trustees to full, 3-year terms	Vote	Doris Givens	5 m
Trustees whose terms are expiring on June 30, 2020 are: Cecelia Russo, Joseph Sciamè, Neil Samen, Tamikka Pate			
C. Election of Board Chair for School Year 2020-21	Vote	Doris Givens	2 m
D. Election of Board Vice-Chair for School Year 2020-21	Vote	Doris Givens	2 m
E. Election of Board Treasurer for School Year 2020-21	Vote	Joseph Sciamè	2 m
F. Election of Board Secretary for School Year 2020-21	Vote	Doris Givens	2 m

G. Selection of Board meeting dates for school year 2020-21	FYI	Doris Givens	5 m
III. Academic Committee			6:45 PM
A. Report from the Academic Committee	FYI	Cecelia Russo	10 m
IV. Finance			6:55 PM
Finance			
A. Report from the Finance committee	FYI	Victor Rivera	10 m
V. Development			7:05 PM
A. Report from the Development Committee	FYI	Tyler McConnell	5 m
VI. Family Life			7:10 PM
A. Report from the Family Life committee	FYI	Kevin Nesbitt	5 m
VII. New Business			7:15 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			7:32 PM
A. Adjourn Meeting	Vote	Joseph Sciamè	1 m