



Bedford Stuyvesant New Beginnings Charter School

May 12th Board Meeting

Date and Time

Tuesday May 12, 2020 at 6:00 PM EDT

Location

Due to social distancing restrictions, this meeting will take place via phone conference. The call in information is below:

PUBLIC MEETING DIAL-IN:

(US) [+1 413-438-3967](tel:+14134383967)

PIN: 179 776 027#

VIRTUAL MEETING CALL IN INFORMATION:

US Phone number: +1 413-438-3967

PIN: 179 776 027#

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 April 21, 2020			
II. Executive Session			6:07 PM

	Purpose	Presenter	Time
A. Vote to enter Executive Session	Vote	Joseph Sciame	1 m
The Board will enter executive session to discuss personnel, legal, and real estate matters.			
B. Return to public session	Vote	Joseph Sciame	1 m
C. Report on the Executive Session	FYI	Joseph Sciame	2 m
III. Finance			6:11 PM
Finance			
A. Report from the Finance committee	FYI	Victor Rivera	25 m
The Finance Committee will present the proposed FY 2021 Budget for Board consideration and approval.			
B. Board Resolution to Approve FY21 Budget	Vote	Victor Rivera	5 m
IV. New Business			6:41 PM
A. Public Comments	FYI	Joseph Sciame	5 m
V. Closing Items			6:46 PM
A. Adjourn Meeting	Vote	Joseph Sciame	1 m