



Bedford Stuyvesant New Beginnings Charter School

Monthly Board Meeting

Date and Time

Tuesday July 21, 2020 at 3:00 PM EDT

Location

Dial-in:

(US) [+1 321-866-6273](tel:+13218666273)

PIN: 552 872 607#

Remote dial-in:

(US)+1 321-866-6273

PIN: 552 872 607#

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 PM
Opening Items			
A. Record Attendance and Guests		Victor Rivera	1 m
B. Call the Meeting to Order		Victor Rivera	1 m
C. Approve Minutes	Approve Minutes	Victor Rivera	5 m
Approve minutes for Monthly BSNBCS Board Meeting on June 16, 2020			
II. Executive Committee			3:07 PM
A. Report from the Executive Committee	FYI	Victor Rivera	10 m
III. Governance			3:17 PM
A. Report from the Governance Committee	FYI	Doris Givens	10 m
IV. Academic Committee			3:27 PM
A. Report from the Academic Committee	FYI	Cecelia Russo	10 m
V. Finance			3:37 PM
A. Report from the Finance committee	FYI	Tyler McConnell	5 m

VI. Development			3:42 PM
A. Report from the Development Committee	FYI	Tyler McConnell	5 m
VII. Family Life			3:47 PM
A. Report from the Family Life committee	FYI	Kevin Nesbitt	5 m
VIII. New Business			3:52 PM
A. New Business	Discuss	Victor Rivera	5 m
B. Public comments	FYI	Victor Rivera	5 m
IX. Closing Items			4:02 PM
A. Adjourn Meeting	Vote	Victor Rivera	1 m