



# Bedford Stuyvesant New Beginnings Charter School

## Monthly Board Meeting

### Date and Time

Thursday August 6, 2020 at 6:00 PM EDT

### Location

Call-in:

(US) +1 301-969-5190

PIN: 564 078 199#

### [Join by phone](#)

(US) +1 301-969-5190

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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		Victor Rivera	1 m
<b>B.</b> Call the Meeting to Order		Victor Rivera	1 m
<b>C.</b> Review of the minutes	Discuss	Victor Rivera	4 m
<b>D.</b> Vote to approve minutes	Approve Minutes	Victor Rivera	1 m
Approve minutes for Monthly Board Meeting on July 21, 2020			
<b>II. Governance</b>			<b>6:07 PM</b>
<b>A.</b> Review of the Governance Committee's Goal and Dashboard Metrics	FYI	Doris Givens	10 m
<b>III. Academic and Family Life Committee</b>			<b>6:17 PM</b>
<b>A.</b> Review of the Academic and Family Life Committee's Goal and Dashboard Metrics	FYI	Cecelia Russo	10 m
<b>IV. Finance</b>			<b>6:27 PM</b>
<b>A.</b> Review of the Finance Committee's Goal and Dashboard Metrics	FYI	Tyler McConnell	10 m
<b>V. Development</b>			<b>6:37 PM</b>

<b>A. Review of the Development Committee's Goal and Dashboard Metrics</b>	FYI	Tamikka Pate	10 m
<b>VI. New and Old Business</b>			<b>6:47 PM</b>
<b>A. New Business</b>	Discuss	Victor Rivera	5 m
<b>B. Old Business</b>	Discuss	Victor Rivera	5 m
<b>VII. Public Comments</b>			<b>6:57 PM</b>
<b>A. Public comments</b>	FYI	Victor Rivera	15 m
<b>VIII. Executive Session</b>			<b>7:12 PM</b>
<b>A. Vote to enter executive session</b>	Vote	Victor Rivera	1 m
<b>B. Discussion of legal and personnel matters</b>	Discuss	Victor Rivera	20 m
<b>C. Vote to return to public session</b>	Vote	Victor Rivera	1 m
<b>D. Report from the executive session</b>	FYI	Victor Rivera	2 m
<b>IX. Closing Items</b>			<b>7:36 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Victor Rivera	1 m