



# Bedford Stuyvesant New Beginnings Charter School

## Monthly Board Meeting

### Date and Time

Tuesday March 16, 2021 at 6:00 PM EDT

### Agenda

|   | Purpose         | Presenter       | Time           |
|---|-----------------|-----------------|----------------|
| <b>I. Opening Items</b>                       |                 |                 | <b>6:00 PM</b> |
| Opening Items                                 |                 |                 |                |
| A. Record Attendance and Guests               |                 | Victor Rivera   | 1 m            |
| B. Call the Meeting to Order                  |                 | Victor Rivera   | 1 m            |
| C. Review of the minutes                      | Discuss         | Victor Rivera   | 2 m            |
| D. Vote to approve minutes                    | Approve Minutes | Victor Rivera   | 1 m            |
| <b>II. Academic and Family Life Committee</b> |                 |                 | <b>6:05 PM</b> |
| A. Committee Update                           | FYI             | Cecelia Russo   | 10 m           |
| <b>III. Governance Committee</b>              |                 |                 | <b>6:15 PM</b> |
| A. Committee Update                           | FYI             | Doris Givens    | 10 m           |
| <b>IV. Finance Committee</b>                  |                 |                 | <b>6:25 PM</b> |
| A. Committee Update                           | Vote            | Tyler McConnell | 10 m           |

|                                 | Purpose | Presenter     | Time           |
|---------------------------------|---------|---------------|----------------|
| <b>V. Development</b>           |         |               | <b>6:35 PM</b> |
| A. Committee's Update           | FYI     | Tamikka Pate  | 10 m           |
| <b>VI. New and Old Business</b> |         |               | <b>6:45 PM</b> |
| A. New Business                 | Discuss | Victor Rivera | 5 m            |
| B. Old Business                 | Discuss | Victor Rivera | 1 m            |
| <b>VII. Public Comments</b>     |         |               | <b>6:51 PM</b> |
| A. Public comments              | FYI     | Victor Rivera | 5 m            |
| <b>VIII. Closing Items</b>      |         |               | <b>6:56 PM</b> |
| A. Adjourn Meeting              | Vote    | Victor Rivera | 1 m            |