

## Bedford Stuyvesant New Beginnings Charter School

## Monthly Board Meeting

## **Date and Time**

Tuesday May 18, 2021 at 6:00 PM EDT

Agenda			
	Purpose	Presenter	Time
I. Opening Items			6:00 PM
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
<b>D.</b> Vote to approve minutes	Approve Minutes	Victor Rivera	1 m
II. Academic and Family Life Committee			6:05 PM
A. Committee Update	FYI	Cecelia Russo	10 m
III. Finance Committee			6:15 PM
A. Committee Update	Vote	Tyler McConnell	15 m
Presentation of Fiscal Year 2022 (FY22) Budget			
<b>B.</b> Approval of FY22 Budget	Vote	Tyler McConnell	3 m
IV. Governance Committee			6:33 PM

A. Committee Update	Purpose FYI	Presenter Doris Givens	Time 10 m
V. Development			6:43 PM
A. Committee's Update	FYI	Tamikka Pate	10 m
VI. New and Old Business			6:53 PM
A. New Business: BSNBCS Culture Working Group	Discuss	Leticia Theodore- Greene	10 m
B. Old Business	Discuss	Victor Rivera	1 m
VII. Public Comments			7:04 PM
A. Public comments on Coronavirus Aid	Discuss	Victor Rivera	5 m

The 2021-22 enacted state budget includes language requiring each LEA receiving federal ARP-ESSER funding to post on its website, on or before July 1, 2021, a plan by school year of how such funds will be expended and how the LEA will prioritize spending on non-recurring expenses. Before posting such plan, the NYS budget language states that the LEA is to seek public comment from parents, teachers and other stakeholders on the plan and to take such comments into account in the development of the plan.

VIII. Closing Items			7:09 PM
A. Adjourn Meeting	Vote	Victor Rivera	1 m