



# Bedford Stuyvesant New Beginnings Charter School

## Monthly Board Meeting

### Date and Time

Tuesday June 15, 2021 at 6:00 PM EDT

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Victor Rivera	1 m
<b>B. Call the Meeting to Order</b>		Victor Rivera	1 m
<b>C. Review of the minutes</b>	Discuss	Victor Rivera	2 m
<b>D. Vote to approve minutes</b>	Approve Minutes	Victor Rivera	1 m
Approve minutes for Monthly Board Meeting on May 18, 2021			
<b>E. Vote on Expiring Trustee Terms</b>	Vote	Doris Givens	5 m
Discussion and Vote on Trustee Terms			
<b>F. Vote on Vice Chair position</b>	Vote	Doris Givens	5 m
Nominations and Vote for Vice Chair position			
<b>II. Academic and Family Life Committee</b>			<b>6:15 PM</b>
<b>A. Committee Update</b>	FYI	Cecelia Russo	10 m

	Purpose	Presenter	Time
<b>III. Finance Committee</b>			<b>6:25 PM</b>
A. Committee Update	Discuss	Tyler McConnell	10 m
Finance committee update with CFO Lisa-Renee Brown			
<b>IV. Governance Committee</b>			<b>6:35 PM</b>
A. Nomination for Emeritus recognition	Vote	Doris Givens	5 m
<b>V. Development</b>			<b>6:40 PM</b>
A. Committee's Update	FYI	Tamikka Pate	5 m
Update for Planning for Board Retreat in August			
<b>VI. New and Old Business</b>			<b>6:45 PM</b>
A. Old Business	Discuss	Victor Rivera	1 m
<b>VII. Executive Session</b>			<b>6:46 PM</b>
Executive Session			
A. Executive Session	Discuss	Victor Rivera	15 m
Executive Session			
<b>VIII. Public Comments</b>			
<b>IX. Closing Items</b>			<b>7:01 PM</b>
A. Adjourn Meeting	Vote	Victor Rivera	1 m