



# Bedford Stuyvesant New Beginnings Charter School

## Monthly Board Meeting

### Date and Time

Tuesday October 20, 2020 at 6:00 PM EDT

### Location

82 Lewis Avenue

### 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	4 m
<b>D. Vote to approve minutes</b>	Approve Minutes	Victor Rivera	1 m
<b>II. Academic and Family Life Committee</b>			<b>6:07 PM</b>
<b>A. Committee Update</b>	FYI	Cecelia Russo	15 m
<b>III. Governance Committee</b>			<b>6:22 PM</b>
<b>A. Committee Update</b>	FYI	Doris Givens	15 m
<b>IV. Finance Committee</b>			<b>6:37 PM</b>
<b>A. Committee Update and Review of FY20 Audit</b>	Vote	Tyler McConnell	20 m

	Purpose	Presenter	Time
Discussion of FY20 Audit and adoption by the Board			
<b>V. Development</b>			<b>6:57 PM</b>
A. Committee's Update	FYI	Tamikka Pate	10 m
<b>VI. New and Old Business</b>			<b>7:07 PM</b>
A. New Business	Discuss	Victor Rivera	5 m
B. Old Business	Discuss	Victor Rivera	5 m
<b>VII. Public Comments</b>			<b>7:17 PM</b>
A. Public comments	FYI	Victor Rivera	5 m
<b>VIII. Closing Items</b>			<b>7:22 PM</b>
A. Adjourn Meeting	Vote	Victor Rivera	1 m