



# Bedford Stuyvesant New Beginnings Charter School

## Monthly Board Meeting

### Date and Time

Tuesday November 16, 2021 at 6:00 PM EST

### Location

The meeting is open to the public

### 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	4 m
D. Vote to approve minutes	Approve Minutes	Victor Rivera	1 m
<b>II. Academic and Family Life Committee</b>			<b>6:07 PM</b>
A. Committee Update	FYI	Cecelia Russo	10 m
<b>III. Governance Committee</b>			<b>6:17 PM</b>
A. Committee Update	FYI	Doris Givens	10 m
<b>IV. Finance Committee</b>			<b>6:27 PM</b>
A. Committee Update and Review of FY21	Vote	Tyler McConnell	20 m

	Purpose	Presenter	Time
Discussion of FY21 Audit and adoption by the Board			
<b>V. 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>VI. Public Comments</b>			<b>6:57 PM</b>
<b>A. Public comments</b>	FYI	Victor Rivera	5 m
<b>VII. Closing Items</b>			<b>7:02 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Victor Rivera	1 m