

# Bedford Stuyvesant New Beginnings Charter School

## Monthly Board Meeting

### **Date and Time**

Tuesday January 18, 2022 at 6:00 PM EST

#### Location

Meeting open to the public; call

(US) +1 754-900-8877 PIN: 912 165 575#

#### Agenda Purpose **Presenter** Time 6:00 PM I. Opening Items Opening Items A. Record Attendance and Guests Victor 1 m Rivera B. Call the Meeting to Order Victor 1 m Rivera C. Review of the minutes Victor **Discuss** 4 m Rivera Victor **D.** Vote to approve minutes Approve 1 m Minutes Rivera Approve minutes for Monthly Board Meeting on November 16, 2021 II. Academic and Family Life Committee 6:07 PM A. Committee Update FYI Patience 10 m **Brown** 6:17 PM **III. Governance Committee** A. Committee Update **Discuss** Doris 5 m

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	Purpose	Presenter	Time
IV. Finance Committee			6:22 PM
A. Committee Update	Discuss	Lisa- Renée Brown	5 m
V. New and Old Business			6:27 PM
A. Federal ARP Funding	Discuss	Nicholas Tishuk	5 m
Board discussion of Federal ARP Coronavirus Relief funding for BSNBCS			
B. Old Business	Discuss	Victor Rivera	5 m
VI. Public Comments			6:37 PM
A. Public comments	FYI	Victor Rivera	5 m
VII. Closing Items			6:42 PM
A. Adjourn Meeting	Vote	Victor Rivera	1 m