



Bedford Stuyvesant New Beginnings Charter School

Monthly Board Meeting

Date and Time

Tuesday April 12, 2022 at 6:00 PM EDT

Location

Meeting is open to the public.

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. Approve 3-15-22 Minutes	Approve Minutes	Victor Rivera	3 m
D. Vote on Trustee Candidate	Vote	Victor Rivera	5 m
Vote on Shawn Carson's nomination to the Board of Trustees.			
II. Academic and Family Life Committee			6:10 PM
A. Committee Update	FYI	Cecelia Russo	10 m
III. Governance Committee			6:20 PM
A. Committee Update	Discuss	Doris Givens	5 m

	Purpose	Presenter	Time
IV. Finance Committee			6:25 PM
A. FY23 Budget Process Update	Discuss	Doris Givens	10 m
B. Finance Committee Update	Discuss	Doris Givens	10 m
V. Public Comments			6:45 PM
A. Public comments	FYI	Victor Rivera	5 m
B. Executive Session: Personnel Matter	Discuss	Doris Givens	45 m
VI. Closing Items			7:35 PM
A. Adjourn Meeting	Vote	Victor Rivera	1 m