

## Bedford Stuyvesant New Beginnings Charter School

August Monthly Board Meeting - Wednesday, 8/17 at 6PM

## **Date and Time**

Wednesday August 17, 2022 at 6:00 PM EDT

Location

82 Lewis Avenue, Brooklyn, NY 11206

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 7-29-22 Minutes	Approve Minutes	Victor Rivera	3 m
II. Academic and Family Life Committee			6:05 PM
A. Committee Update	FYI	Cecelia Russo	10 m
III. Governance Committee			6:15 PM
A. Committee Update	Discuss	Doris Givens	10 m
IV. Finance Committee			6:25 PM
A. Finance Committee Update	Discuss	Doris Givens	10 m

	Purpose	Presenter	Time
B. Approval of Annual Safety Plan	Vote	Nicholas	5 m
		Tishuk	

Discussion and Vote on BSNBCS 2022-23 Safety Plan

Each year, BSNBCS updates its safety plan, as required by law. This year for 2022-23, there were minor adjustments to the plan related to the new CDC guidance related to schools and the pandemic, as well as NYC and NYS health guidance, which is reflected in the safety plan.

V. Public Comments			6:40 PM
A. Public comments	FYI	Victor Rivera	5 m
VI. Closing Items			6:45 PM
A. Adjourn Meeting	Vote	Victor Rivera	1 m