

Bedford Stuyvesant New Beginnings Charter School

December Monthly Board Meeting

Date and Time

Wednesday December 21, 2022 at 6:00 PM EST

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 November minutes | Approve Minutes | Victor Rivera | 3 m |
| II. Academic and Family Life Committee | | | 6:05 PM |
| A. Committee Update | Discuss | Cecelia Russo | 10 m |
| III. Governance Committee | | | 6:15 PM |
| A. Committee Update | Discuss | Doris Givens | 5 m |
| IV. Finance Committee | | | 6:20 PM |
| A. Finance Committee Update | Discuss | Doris Givens | 5 m |

| | Purpose | Presenter | Time |
|--------------------|---------|------------------|---------|
| V. Public Comments | | | 6:25 PM |
| A. Public comments | FYI | Victor Rivera | 5 m |
| VI. Closing Items | | | 6:30 PM |
| A. Adjourn Meeting | Vote | Victor Rivera | 1 m |