

# Bedford Stuyvesant New Beginnings Charter School

## March Monthly Board Meeting

### **Date and Time**

Wednesday March 22, 2023 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 1 m Rivera B. Call the Meeting to Order Victor 1 m Rivera **C.** Approve February minutes Approve Victor 3 m Minutes Rivera **II. Academic and Family Life Committee** 6:05 PM A. Committee Update Discuss Cecelia 15 m Russo B. Update of March Board of Regents Discuss Patience 10 m Meeting Brown

	Purpose	Presenter	Time
III. Governance Committee			6:30 PM
A. Committee Update	Discuss	Doris Givens	15 m
IV. Finance Committee			6:45 PM
A. Finance Committee Update	Discuss	Doris Givens	5 m
B. Discussion on Federal Funds ARP- American Recovery Plan funds	Discuss	Nicholas Tishuk	10 m
Discussion of the implementation of the ARP - American Recovery Plan funds for Federal Coronavirus Aid.			
<b>C.</b> Presentation of Draft FY24 budget	Discuss	Nicholas Tishuk	10 m
V. Public Comments			7:10 PM
A. Public comments	FYI	Victor Rivera	5 m
VI. Closing Items			7:15 PM
A. Adjourn Meeting	Vote	Victor Rivera	1 m