



Bedford Stuyvesant New Beginnings Charter School

April Monthly Board Meeting

Date and Time

Wednesday April 19, 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 Rivera	1 m
B. Call the Meeting to Order		Victor Rivera	1 m
C. Approve March minutes	Approve Minutes	Victor Rivera	3 m
II. Academic and Family Life Committee			6:05 PM
A. Committee Update	Discuss	Cecelia Russo	15 m
III. Governance Committee			6:20 PM

	Purpose	Presenter	Time
A. Committee Update	Discuss	Doris Givens	15 m
IV. Finance Committee			6:35 PM
A. Finance Committee Update	Discuss	Doris Givens	5 m
B. Presentation of Draft FY24 budget	Discuss	Nicholas Tishuk	20 m
C. Board Fundraising Event	Discuss	Doris Givens	5 m
The Board will discuss a Board fundraising event planned for November 9th, 2023			
V. Public Comments			7:05 PM
A. Public comments	FYI	Victor Rivera	5 m
VI. Closing Items			7:10 PM
A. Vote to Enter Executive Session	Vote	Victor Rivera	1 m
Executive Session to discuss Personnel Matters			
B. Vote to Re-enter Normal Session	Vote	Victor Rivera	1 m
C. Adjourn Meeting	Vote	Victor Rivera	1 m