



Bedford Stuyvesant New Beginnings Charter School

May Monthly Board Meeting

Date and Time

Wednesday May 17, 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 April minutes	Approve Minutes	Victor Rivera	3 m
D. Approve May Finance Committee Meeting Minutes	Approve Minutes	Shawn Carson	3 m
II. Academic and Family Life Committee			6:08 PM
A. Committee Update	Discuss	Cecelia Russo	15 m

	Purpose	Presenter	Time
III. Governance Committee			6:23 PM
A. Committee Update	Discuss	Doris Givens	15 m
IV. Finance Committee			6:38 PM
A. Finance Committee Update	Discuss	Doris Givens	5 m
B. Vote on FY24 Budget	Vote	Doris Givens	20 m
C. Charter Schools Program Grant	Vote	Nicholas Tishuk	10 m
<p>A key element of the Federal Charter Schools Program Expansion Grant, administered by NYSED, relates to the Board's oversight of the program, should we receive the grant. Our application is required to "Describe how the school's board of trustees will monitor and oversee the school's management to ensure the grant program meets the goals and objectives set forth in this proposal."</p> <p>Accordingly, the BSNBCS Board of Trustees must determine whether to pursue this expansion grant and the mechanism by which the Board shall oversee the the school's management of the grant program, consistent with the goals and objectives of the proposal.</p>			
V. Executive Session			7:13 PM
A. Executive Session: Real Estate and Legal	Vote	Victor Rivera	25 m
The Board will discuss Real Estate and Legal matters			
B. Vote to return to Regular Session	Vote	Victor Rivera	1 m
VI. Public Comments			7:39 PM
A. Public comments	FYI	Victor Rivera	5 m
VII. Closing Items			7:44 PM
A. Adjourn Meeting	Vote	Victor Rivera	1 m