



Bedford Stuyvesant New Beginnings Charter School

September Monthly BOARD Meeting

Date and Time

Wednesday September 21, 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 August 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
B. Vote on Trustee Candidate	Vote	Doris Givens	5 m
Vote on candidate Cynthia Aker			

	Purpose	Presenter	Time
IV. Finance Committee			6:30 PM
A. Finance Committee Update	Discuss	Doris Givens	10 m
V. Public Comments			6:40 PM
A. Public comments	FYI	Victor Rivera	5 m
VI. Executive Session			6:45 PM
Executive session to discuss legal and real estate matters.			
A. Executive Session	Discuss	Shawn Carson	10 m
Legal and Real Estate Matters			
VII. Closing Items			6:55 PM
A. Adjourn Meeting	Vote	Victor Rivera	1 m