



# Bedford Stuyvesant New Beginnings Charter School

## December Board Meeting

### Date and Time

Wednesday December 20, 2023 at 6:00 PM EST

### Location

82 Lewis Avenue, Brooklyn, NY 11206

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Victor Rivera	1 m
<b>B.</b> Call the Meeting to Order		Victor Rivera	1 m
<b>C.</b> Approve November minutes	Approve Minutes	Victor Rivera	3 m
<b>II. Academic and Family Life Committee</b>			<b>6:05 PM</b>
<b>A.</b> Committee Update	Discuss	Cecelia Russo	20 m
<b>III. Governance Committee</b>			<b>6:25 PM</b>
<b>A.</b> Committee Update	Discuss	Doris Givens	5 m

	Purpose	Presenter	Time
<b>IV. Finance Committee</b>			<b>6:30 PM</b>
<b>A.</b> Finance Committee Update	Discuss	Shawn Carson	10 m
<b>B.</b> Real Estate	Vote	Shawn Carson	5 m
Discussion and Vote on BSNBCS as guarantor for new high school facility.			
<b>V. Public Comments</b>			<b>6:45 PM</b>
<b>A.</b> Public comments	FYI	Victor Rivera	5 m
<b>VI. Closing Items</b>			<b>6:50 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Victor Rivera	1 m