



Bedford Stuyvesant New Beginnings Charter School

January Board Meeting

Date and Time

Wednesday January 17, 2024 at 6:00 PM EST

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 December minutes Regular Meeting	Approve Minutes	Victor Rivera	2 m
D. Approve December Minutes Special Meeting	Approve Minutes	Victor Rivera	1 m
II. Academic and Family Life Committee			6:05 PM
A. Committee Update	Discuss	Cecelia Russo	20 m

	Purpose	Presenter	Time
III. Governance Committee			6:25 PM
A. Committee Update	Discuss	Doris Givens	5 m
IV. Finance Committee			6:30 PM
A. Finance Committee Update	Discuss	Shawn Carson	7 m
B. Review CARES/ESSER/ESSER2/ARP Funding	Discuss	Nicholas Tishuk	5 m
V. Development Committee			6:42 PM
A. Development	FYI	Doris Givens	5 m
VI. Development			6:47 PM
A. Development Update			
VII. Public Comments			6:47 PM
A. Public comments	FYI	Victor Rivera	1 m
VIII. Closing Items			6:48 PM
A. Adjourn Meeting	Vote	Victor Rivera	1 m