



Bedford Stuyvesant New Beginnings Charter School

April Board Meeting

Date and Time

Wednesday April 17, 2024 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 Regular Meeting	Approve Minutes	Victor Rivera	1 m
II. Academic and Family Life Committee			6:03 PM
A. Committee Update	Discuss	Cecelia Russo	10 m
III. Governance Committee			6:13 PM
A. Committee Update	Discuss	Doris Givens	5 m

	Purpose	Presenter	Time
IV. Finance Committee			6:18 PM
A. Finance Committee Update	Discuss	Lisa-Renée Brown	5 m
B. Presentation of Draft FY25 Budget	Discuss	Nicholas Tishuk	10 m
C. Financial Policies and Procedures	Vote	Lisa-Renée Brown	5 m
The FPP represents the practices and protocols of the school related to financial policy, this updated version requires Board approval.			
V. Development Committee			6:38 PM
A. Development	Vote	Doris Givens	5 m
VI. Public Comments			6:43 PM
A. Public comments	FYI	Victor Rivera	1 m
VII. Closing Items			6:44 PM
A. Adjourn Meeting	Vote	Victor Rivera	1 m