



Bedford Stuyvesant New Beginnings Charter School

November Meeting: For Material Revision and Public Meeting w Auditors (PKF O'Connor Davies)

Date and Time

Monday November 13, 2023 at 6:00 PM EST

Location

82 Lewis Avenue, Brooklyn, NY 11206

Agenda

| | Purpose | Presenter | Time |
|--|---------|-----------------|----------------|
| I. Opening Items | | | 6:00 PM |
| A. Record Attendance | | | 1 m |
| B. Call the Meeting to Order | | | |
| II. Material Revision to Charter | | | 6:01 PM |
| A. Vote on Material Revision to Charter | Vote | Nicholas Tishuk | 10 m |
| <p>With the approval of BSNBCS2, BSNBCS seek take advantage of the benefits and efficiencies that will result from a merger of the two education corporations, such as common governance, common oversight and handling of finances, and shared educational programming and resources. This discussion and vote will authorize the submission of a Material Change to the Charter to BSNBCS's authorizer, the Chancellor of the NYC Department of Education.</p> | | | |

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|--|---------|------------------|----------------|
| III. Finance | | | 6:11 PM |
| A. REVIEW OF BSNBCS ACCOUNTS | Discuss | Lisa-Renée Brown | 5 m |
| Review of the School's Monthly Account Balances, Expenses and Enrollment Demographics | | | |
| B. Presentation by Auditors from PKF O'Connor Davies | Discuss | Lisa-Renée Brown | 40 m |
| Discussion and review of the audit findings for FY22 as reported by the School's auditors. | | | |
| C. Discussion and Vote on Findings of Financial Audit | Vote | Shawn Carson | 20 m |
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| IV. Closing Items | | | 7:16 PM |
| A. Public Comments | Discuss | Shawn Carson | 3 m |
| B. Adjourn Meeting | Vote | | |