



# Bedford Stuyvesant New Beginnings Charter School

## Organizational Meeting of BSNBCS2 Board

### Date and Time

Wednesday January 17, 2024 at 6:45 PM EST

### Location

82 Lewis Avenue, Brooklyn, NY 11206

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:45 PM</b>
Opening Items			
<b>A.</b>	Record Attendance and Guests	Victor Rivera	2 m
<b>B.</b>	Call the Meeting to Order	Victor Rivera	1 m
<b>II. Organizational Meeting</b>			<b>6:48 PM</b>
The Organizational Meeting of BSNBCS2, as the first meeting, allows the Board of Trustees to approve, adopt, and authorize the organizing actions of the organization.			
<b>A.</b>	Vote on Ratifying Actions of the Incorporator: Bylaws, Conflict of Interest and Whistleblower policies	Vote Victor Rivera	10 m
The BSNBCS2 Board will ratify the actions of the Incorporator, adopting the Board by-laws, conflict of interest and whistleblower policies and affirming the appointment of the initial directors and initial officers.			

	Purpose	Presenter	Time
<b>III. Closing Items</b>			<b>6:58 PM</b>
<b>A. Public Comments</b>	Discuss	Victor Rivera	1 m
<b>B. Adjourn Meeting</b>	Vote	Victor Rivera	1 m
Vote to adjourn meeting.			