



# Bedford Stuyvesant New Beginnings Charter School

## BSNBCS2 Board Meeting

### Date and Time

Wednesday May 15, 2024 at 7:00 PM EDT

### Location

82 Lewis Avenue, Brooklyn, NY 11206

### Agenda

|   | Purpose         | Presenter     | Time           |
|---|-----------------|---------------|----------------|
| <b>I. Opening Items</b>   |                 |               | <b>7:00 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>C.</b> Approve Minutes of 4-17-24 Meeting                        | Approve Minutes | Victor Rivera | 1 m            |
| <b>II. Committee Updates</b>  |                 |               | <b>7:04 PM</b> |
| The Committees will provide updates on the organization of BSNBCS2. |                 |               |                |
| <b>A.</b> Committee Updates   | Discuss         | Victor Rivera | 9 m            |
| <b>B.</b> Building Lease  | Vote            | Victor Rivera | 15 m           |

|   | Purpose | Presenter       | Time |
|---|---------|-----------------|------|
| BSNBCS2 will vote on the proposed Lease for facilities. |         |                 |      |
| <b>C.</b> Approve FY25 Budget                           | Vote    | Nicholas Tishuk | 5 m  |
| Review and approve FY25 budget.                         |         |                 |      |

**III. Closing Items**

**7:33 PM**

|                           |         |               |     |
|---------------------------|---------|---------------|-----|
| <b>A.</b> Public Comments | Discuss | Victor Rivera | 1 m |
| <b>B.</b> Adjourn Meeting | Vote    | Victor Rivera | 1 m |
| Vote to adjourn meeting.  |         |               |     |