



BEDFORD STUYVESANT NEW BEGINNINGS CHARTER SCHOOL

Bedford Stuyvesant New Beginnings Charter School

Board Meeting

Date and Time

Friday July 15, 2016 at 9:30 AM EDT

Location

82 Lewis Avenue

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:30 AM
Opening Items			
A. Record Attendance and Guests		Joseph Sciame	2 m
B. Call the Meeting to Order		Joseph Sciame	2 m
C. Approve Minutes	Approve Minutes	Joseph Sciame	15 m
Approve minutes for Board Meeting on May 18, 2016			
II. Update on School Status			9:49 AM
A. Update on School Status	FYI	Nicholas Tishuk	15 m
III. New Business			10:04 AM
A. Election of Marlena Mondesir as a Trustee	Vote	Joseph Sciame	2 m
B. Election of The President/Chairman	Vote	Patricia Bramwell	2 m
Election of the President/Chairperson of the Board of Trustees.			
C. Election of the Vice-President/Vice-Chairperson	Vote	Joseph Sciame	2 m

	Purpose	Presenter	Time
D. Election of the Treasurer	Vote	Joseph Sciamè	2 m
Election of the Treasurer of the Board.			
E. Election of the Secretary	Vote	Joseph Sciamè	2 m
F. Review of the Standing committees as per Bylaws	Discuss	Joseph Sciamè	5 m
G. Election of the Grievance Committee Chair	Vote	Joseph Sciamè	10 m
H. Election of the Finance Committee Chair	Vote	Joseph Sciamè	5 m
I. Election of the Family Life Committee Chair	Vote	Joseph Sciamè	2 m
J. Election of the Development Committee Chair	Vote	Joseph Sciamè	2 m
K. Election of the Education Committee Chair	Vote	Joseph Sciamè	2 m
IV. Closing Items			10:40 AM
A. Public Comments	FYI		5 m
B. Adjourn Meeting	Vote		