



# BEDFORD STUYVESANT NEW BEGINNINGS CHARTER SCHOOL

## Bedford Stuyvesant New Beginnings Charter School

### Board Meeting

#### Date and Time

Wednesday August 31, 2016 at 6:00 PM EDT

#### Location

82 Lewis Avenue

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Joseph Sciame	5 m
<b>B. Call the Meeting to Order</b>		Joseph Sciame	1 m
<b>C. Approve Minutes</b>	Approve Minutes	Joseph Sciame	5 m
Approve minutes for Board Meeting on July 15, 2016			
<b>II. School Status Update</b>			<b>6:11 PM</b>
<b>A. Presentation by the School Management Team</b>	FYI	Nicholas Tishuk	20 m
<b>III. Family Life Committee Report</b>			<b>6:31 PM</b>
Engagement			
<b>A. Report on the Family Life Committee's activities</b>	FYI	Kevin Nesbitt	10 m
<b>IV. New Business</b>			<b>6:41 PM</b>
<b>A. Select BoT Meeting dates for January - June 2017</b>	Discuss	Joseph Sciame	10 m

	Purpose	Presenter	Time
Dates must be selected for the second half of the year so they can be submitted to our authorizer (NYC DOE).			
<b>B.</b> Public Comments	FYI	Joseph Sciame	5 m
<b>C.</b> Executive session	Vote	Joseph Sciame	1 m
<b>D.</b> Return to public meeting	Vote	Joseph Sciame	1 m
<b>E.</b> Report from the executive session	FYI	Joseph Sciame	5 m
<b>V. Closing Items</b>			<b>7:03 PM</b>
<b>A.</b> Adjourn Meeting	Vote		