



# Bedford Stuyvesant New Beginnings Charter School

## Board Meeting

### Date and Time

Thursday October 20, 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 September 27, 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. Committees Reports</b>			<b>6:31 PM</b>
Engagement			
<b>A. Executive Committee Report</b>	FYI	Joseph Sciame	10 m
<b>B. Family Life Committee Report</b>	FYI	Kevin Nesbitt	10 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>C. Development Committee Report</b>	FYI	Leticia Theodore-Greene	10 m
<b>D. Education Committee Report</b>	FYI	Cecelia Russo	10 m
<b>E. Finance Committee Report</b>	FYI	Angel Charriez	5 m
<b>IV. New Business</b>			<b>7:16 PM</b>
<b>A. Public Comments</b>	FYI	Joseph Sciamè	5 m
<b>B. Executive session</b>	Vote	Joseph Sciamè	1 m
<b>C. Return to public meeting</b>	Vote	Joseph Sciamè	1 m
<b>D. Report from the executive session</b>	FYI	Joseph Sciamè	5 m
<b>V. Closing Items</b>			<b>7:28 PM</b>
<b>A. Adjourn Meeting</b>	Vote		