



Bedford Stuyvesant New Beginnings Charter School

Board Meeting

Date and Time

Monday December 19, 2016 at 6:00 PM EST

Location

82 Lewis Avenue

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests		Joseph Sciame	5 m
B. Call the Meeting to Order		Joseph Sciame	1 m
C. Approve Minutes	Approve Minutes	Joseph Sciame	5 m
Approve minutes for Board Meeting on November 29, 2016			
II. School Status Update			6:11 PM
A. Presentation by the School Management Team	FYI	Nicholas Tishuk	20 m
III. Committees Reports			6:31 PM
Engagement			
A. Executive Committee Report	FYI	Joseph Sciame	10 m
B. Family Life Committee Report	FYI	Kevin Nesbitt	10 m

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C. Development Committee Report	FYI	Leticia Theodore-Greene	10 m
D. Education Committee Report	FYI	Cecelia Russo	10 m
E. Finance Committee Report	FYI	Angel Charriez	5 m
IV. New Business			7:16 PM
A. Public Comments	FYI	Joseph Sciamè	5 m
B. Executive session	Vote	Joseph Sciamè	30 m
C. Return to public meeting	Vote	Joseph Sciamè	1 m
D. Report from the executive session	FYI	Joseph Sciamè	5 m
V. Closing Items			7:57 PM
A. Adjourn Meeting	Vote		