

Bedford Stuyvesant New Beginnings Charter School

Governance Committee

Date: Thursday, November 5, 2020 **Time:** 4PM, Conference Call

Attendees: Doris Givens, Victor Rivera, Joseph Sciame, Nicholas Tishuk

Accomplishments

1. Secured and posted [signed Board Trustee agreements](#) for 2020-21 on Board on Track website.
2. Reviewed, discussed, and revised Governance Committee SMART goals.
3. Reviewed all Committee goals submitted to date. (See attached draft)

Priorities

1. Complete the addition of all [Board Trustee Profiles](#). (Trustees, Nick)
2. Post finalized committee descriptions and goals with timelines on BOT (Doris)
3. Review, select and solicit high potential trustee prospects with an aim to secure four solid prospects for committee appointments.

Challenges

1. Establish a healthy pipeline of future board candidates by appointing them to committees and special projects (Doris and Nick)
2. Retain, recruit, and orientate new board trustees. (Nick, Doris, Victor)
3. Encourage timely delivery of monthly Board packet materials and RSVPs. (Victor)