

Bedford Stuyvesant New Beginnings Charter School

Board Meeting

Date and Time

Tuesday January 26, 2016 at 6:00 PM

Location

82 Lewis Avenue

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			5
B. Call the Meeting to Order			2
C. Approve Minutes	Approve Minutes		5
II. New Business			
III. Update on School Status			
A. Update on School Status	FYI		10
IV. Committees Reports			
A. Report from the Executive Committee	FYI		5
B. Report from the Finance and Operations Committee	FYI		5
C. Report from the Education Committee	FYI		5
D. Report from the Engagement and Outreach Committee	FYI		5
E. Report from the Development Committee	FYI		5
V. Old Business			
A. Vote to return to public meeting	Vote	Joseph Sciame	1
B. Report from the executive session	FYI	Joseph Sciame	2
VI. Closing Items			
A. Executive session	Discuss		5
B. Adjourn Meeting	Vote		