

# Bedford Stuyvesant New Beginnings Charter School

## Board Meeting

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**Date and Time**

Tuesday February 23, 2016 at 6:00 PM

**Location**

82 Lewis Avenue

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## Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests			5
B. Call the Meeting to Order			2
C. Approve Minutes	Approve Minutes		5
<b>II. Update on School Status</b>			
A. Update on School Status	FYI		10
<b>III. Committees Reports</b>			
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
<b>IV. Old Business</b>			
<b>V. New Business</b>			
A. Executive session	Discuss		5
B. Vote to return to public meeting	Vote		1
C. Report from the executive session	FYI		2
<b>VI. Closing Items</b>			
A. Adjourn Meeting	Vote		