

Bedford Stuyvesant New Beginnings Charter School

Board Meeting

Date and Time

Friday July 15, 2016 at 9:30 AM

Location

82 Lewis Avenue

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Joseph Sciamè	2
B. Call the Meeting to Order		Joseph Sciamè	2
C. Approve Minutes	Approve Minutes	Joseph Sciamè	15
II. Update on School Status			
A. Update on School Status	FYI	Nicholas Tishuk	15
III. New Business			
A. Election of Marlina Mondesir as a Trustee	Vote	Joseph Sciamè	2
B. Election of The President/Chairman Election of the President/Chairperson of the Board of Trustees.	Vote	Patricia Bramwell	2
C. Election of the Vice-President/Vice-Chairperson	Vote	Joseph Sciamè	2
D. Election of the Treasurer Election of the Treasurer of the Board.	Vote	Joseph Sciamè	2
E. Election of the Secretary	Vote	Joseph Sciamè	2
F. Review of the Standing committees as per Bylaws	Discuss	Joseph Sciamè	5
G. Election of the Grievance Committee Chair	Vote	Joseph Sciamè	10
H. Election of the Finance Committee Chair	Vote	Joseph Sciamè	5
I. Election of the Family Life Committee Chair	Vote	Joseph Sciamè	2
J. Election of the Development Committee Chair	Vote	Joseph Sciamè	2
K. Election of the Education Committee Chair	Vote	Joseph Sciamè	2
IV. Closing Items			
A. Public Comments	FYI		5
B. Adjourn Meeting	Vote		