

# Bedford Stuyvesant New Beginnings Charter School

## Board Meeting

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**Date and Time**

Wednesday August 31, 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  |                 | Joseph Sciame   | 5        |
| B. Call the Meeting to Order   |                 | Joseph Sciame   | 1        |
| C. Approve Minutes   | Approve Minutes | Joseph Sciame   | 5        |
| <b>II. School Status Update</b>  |                 |                 |          |
| A. Presentation by the School Management Team  | FYI             | Nicholas Tishuk | 20       |
| <b>III. Family Life Committee Report</b>   |                 |                 |          |
| A. Report on the Family Life Committee's activities  | FYI             | Kevin Nesbitt   | 10       |
| <b>IV. New Business</b>  |                 |                 |          |
| A. Select BoT Meeting dates for January - June 2017  | Discuss         | Joseph Sciame   | 10       |
| Dates must be selected for the second half of the year so they can be submitted to our authorizer (NYC DOE). |                 |                 |          |
| B. Executive session   | Vote            | Joseph Sciame   | 1        |
| C. Return to public meeting  | Vote            | Joseph Sciame   | 1        |
| D. Report from the executive session   | FYI             | Joseph Sciame   | 5        |
| <b>V. Closing Items</b>  |                 |                 |          |
| A. Public Comments   | FYI             | Joseph Sciame   | 5        |
| B. Adjourn Meeting   | Vote            |                 |          |