**MEETING OF THE BOARD OF TRUSTEES**

**FOR THE**

**BEDFORD STUYVESANT NEW BEGINNINGS CHARTER SCHOOL**

**THURSDAY, JANUARY 22nd 2015**

**6:00PM**

Bedford Stuyvesant New Beginnings Charter School

82 Lewis Avenue

Brooklyn, New York 11206

(718) 453-1001

**AGENDA**

1. **Call to Order by Chair Joseph Sciame**
2. **Review and approval of Minutes of December 18th, 2014 Board Meeting**
3. **Update on School Status**
4. **Report of Permanent Committees to Board of Trustees**
5. **Executive Committee – Joseph Sciame**
6. **Education Committee – Cecelia Russo/Kevin Nesbitt**
7. **Financial/Operations Committee – Angel Charriez**
8. **Engagement/Outreach Committee – Kevin Nesbitt**
9. **Development – Leticia Theodore-Green**
10. **Old Business**
11. **New Business**
12. **Public Comments**
13. **Adjournment and Next Meeting on Thursday, February 12th, at 6pm**