**MEETING OF THE BOARD OF TRUSTEES**

**FOR THE**

**BEDFORD STUYVESANT NEW BEGINNINGS CHARTER SCHOOL**

**THURSDAY, DECEBMER 18, 2014**

**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 November 16, 2014 Board Meeting**
3. **Update on School Status**
4. **Executive Director’s Report – Nicholas Tishuk**
   1. **Update on the City Comptroller Audit**
   2. **Update re SED and Re-chartering Processes**
   3. **School General Update**
5. **Report of Permanent Committees to Board of Trustees**
6. **Executive Committee – Joseph Sciame**
7. **Financial/Operations Committee – Angel Charriez**
8. **Academic Committee – Cecelia Russo**
9. **Old Business**

**a. Outstanding Check re Facilties**

1. **New Business**
2. **Public Comments**
3. **Adjournment and Next Meeting on Thursday, January 22, 2015**

**REV. 12-17-14 at 2:45pm**