

# Agenda

## Bedford Stuyvesant New Beginnings Charter School Board Meeting

Tuesday Oct 27, 2015 @ 6:00 PM at 82 Lewis Avenue

Agenda Item	Purpose	Who	Time
<b>I. Opening Items</b>			
A. Record Attendance and Guests		J. Sciamè	
B. Call the Meeting to Order		J. Sciamè	
C. Approve Minutes	<a href="#">Approve Minutes (Board Meeting on 09-28-15)</a>	J. Sciamè	
<b>II. Presentation by Auditors</b>			
A. BSNBCS Annual Audit by Fruchter and Rosen: Gus Saliba Presents	Discuss		20
<b>III. Update on School Status</b>			
A. Report from the Executive Committee	FYI	J. Sciamè	5
B. Executive Director's Report	FYI	N. Tishuk	15
C. Report from the Finance and Operations Committee	FYI	A. Charriez	5
D. Report from the Education Committee	FYI	C. Russo	5
E. Report from the Engagement and Outreach Committee	FYI	K. Nesbitt	5
F. Report from the Development Committee	FYI	L. Theodore-Greene	5
<b>IV. Old Business</b>			
<b>V. New Business</b>			
<b>VI. Public Comments</b>			
A. Public Comments	FYI	J. Sciamè	5
<b>VII. Closing Items</b>			
A. Vote to go into Executive Session	Vote	J. Sciamè	
B. Vote to return to Open Meeting	Vote	J. Sciamè	
C. Updates on Executive session discussion	FYI	J. Sciamè	
D. Adjourn Meeting	Vote		