

**MEETING OF THE BOARD OF TRUSTEES  
FOR THE  
BEDFORD STUYVESANT NEW BEGINNINGS CHARTER SCHOOL  
THURSDAY, June 16, 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 Sciamè**
- 2. Review and approval of minutes and notes of May 19, 2015**
- 3. Update on School Status**
  - A. Executive Director's Report**
- 4. Report of Permanent Committees to Board of Trustees**
  - A. Executive Committee – Chair Joseph Sciamè**
  - B. Education Committee – Cecelia Russo**
  - C. Financial/Operations Committee – Angel Charriez**
  - D. Engagement/Outreach – Kevin Nesbitt**
  - E. Development – Letitia Theodore-Green**
- 5. Old Business**
- 6. New Business**
  - a. Approval of the Financial Policies and Procedures Addendum**
  - b. Board Development**
  - c. Executive Session: Employee Matter**
- 7. Public Comments**
- 8. Adjournment and Next Meeting on July 17, 2015**