**MEETING OF THE BOARD OF TRUSTEES**

**FOR THE**

**BEDFORD STUYVESANT NEW BEGINNINGS CHARTER SCHOOL**

**THURSDAY, FEBRUARY 12TH 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 January 22nd, 2015 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**

**-Meeting with District City Councilman**

1. **Old Business**
2. **New Business**
3. **Public Comments**
4. **Adjournment and Next Meeting on Tuesday, March 17th, at 6pm**

**REV. 02-10-15 at 2:40PM**