

**New Beginnings Family Academy  
Board of Directors' Agenda  
October 18, 2016  
4:15 - 6:00 p.m.**

---

Topic	Time/Mins.	Facilitator
<b>Welcome/Opening Comments</b> 4:15 p.m.	0	David Schlakman, President
<b>Public Comments</b>	10	
<b>Committee Reports</b>	0	
<b>Action Item(s)</b>  1. Motion to approve 08/09/2016 meeting minutes 2. Motion to update authorized signers for Child Nutrition Programs 3. Motion to add Claire Foerster, Vice President, as an authorized signer on the People's United Bank account	15	David S. Paul Myerson, Treasurer Ronelle P. Swagerty, CEO Quentin Ball, CSO Luis Cartagena, COO
<b>Discussion Item(s)</b>  <b>Guest:</b> Jill Shahan, managing director, Northeast Charter Schools Network  <b>Video:</b> A New Learning Endeavor: Progressive with Emotionally Responsive Practice  1. 2016-2017 Goals (Action Required) 2. Mission Statement (Action Required) 3. Transitioning to a fundraising board 4. Grievance Procedure for the CEO (Action Required) 5. Development Report	75	Ronelle, et al
<b>Closing Comments/Adjournment</b> 6:00 p.m.	5	David S.