

**RESOLUTIONS OF BEDFORD STUYVESANT NEW BEGINNINGS
CHARTER SCHOOL 2**

January 17, 2024

RESOLVED, that the following persons are confirmed as appointed as the initial members of the Board of Trustees of Bedford Stuyvesant New Beginnings Charter Schools 2 (the “School”):

Victor Rivera
Kevin Nesbitt
Doris Givens
Shawn Carson
Joseph Sciamè

RESOLVED, that the following persons are elected to the designated offices for the School, to serve until the successor for such offices is elected and qualified or until such person’s earlier resignation or removal:

<u>Name</u>	<u>Office</u>
Victor Rivera	Chair
Kevin Nesbitt	Vice-Chair
Shawn Carson	Treasurer
Doris Givens	Secretary

RESOLVED, that the By-Laws reviewed by the Board of Trustees of the School are adopted as the By-Laws of the School. The School’s secretary is authorized to certify to such adoption on a copy of such By-Laws and to insert such certified copy in the School’s minute book.

RESOLVED, that the Conflict of Interest Policy reviewed by the Board of Trustees of the School is adopted as the Conflict of Interest Policy of the School.

RESOLVED, that the School is authorized and directed to file an application for tax-exemption under Section 501(c)(3) of the Internal Revenue Code and pay any costs and expenses related thereto.

RESOLVED, that the accounts of the School for income tax and all other purposes shall be kept on the basis of a fiscal year ending June 30.

RESOLVED, that a checking account shall be established for the School, and the resolutions set forth in such bank’s form of certified resolutions are adopted. The School’s officers are authorized to sign and endorse checks on such account, to borrow money from such bank and to otherwise deal with such bank in accordance with such resolutions, subject to the School’s fiscal policies and procedures adopted by the Board of Trustees.