

Bedford Stuyvesant New Beginnings Charter School

Monthly Board Meeting

Date and Time

Tuesday January 19, 2021 at 6:00 PM EST

Location

82 Lewis Avenue Brooklyn NY 11206

Agenda			
	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests		Victor Rivera	1 m
B. Call the Meeting to Order		Victor Rivera	1 m
C. Review of the minutes	Discuss	Victor Rivera	4 m
D. Vote to approve minutes	Approve Minutes	Victor Rivera	1 m
II. Academic and Family Life Committee			6:07 PM
A. Committee Update	FYI	Cecelia Russo	15 m
III. Governance Committee			6:22 PM
A. Committee Update	FYI	Doris Givens	15 m
IV. Finance Committee			6:37 PM

A. Committee Update	Purpose Vote	Presenter Tyler McConnell	Time 20 m
V. Development			6:57 PM
A. Committee's Update	FYI	Tamikka Pate	10 m
VI. New and Old Business			7:07 PM
A. New Business	Discuss	Victor Rivera	5 m
B. Old Business	Discuss	Victor Rivera	1 m
VII. Public Comments			7:13 PM
A. Public comments	FYI	Victor Rivera	5 m
VIII. Closing Items			7:18 PM
A. Adjourn Meeting	Vote	Victor Rivera	1 m

Cover Sheet

Record Attendance and Guests

Section: Item: Purpose: Submitted by: Related Material: I. Opening Items A. Record Attendance and Guests FYI

BSNBCS call Jan 13,2021minutes.pdf

BSNBCS Minutes Academic/Family Engagement Committee call Jan 13, 2021 5PM

On call:

Board: Kevin Nesbitt	
Leticia Greene	School – Nicholas Tishuk- EXD
Cecelia M. Russo	Patience Brown- Principal

 A. Update since Christmas Break- Open Jan 4th remote teaching/ packets sent to all students Plan on Opening in person Jan 20th.
See attachments from Patience/ Elizabeth

All confident that all protocols are in place and the bldg. is safe for in-person instruction.

Noted: After riots on Jan 6th in DC, staff available for any students/ parents who had concerns on Jan 7th. Opportunity to address real life issues. Patience reiterated confidence in staff who are concerned and passionate for the students. Patience that most-students, parents, teachers- are suffering from "remote learning fatigue" and are ready to return to in-person instruction. No specific inquires though.

Packets sent home Jan 15th about Martin Luther King Day Jan 18th; for upper grades reference to Jan 20th Inauguration Day

Tish suggested to alert local Police Precinct to advise the school will be in session Jan 20^{th} to be proactive. Nick responded will do and confirmed the school has a good rapport w/ the precinct.

Ms. Flores-Asst Principal of Instruction and teachers have a plan for Jan 20th with social studies lesson in am; stream the Inauguration live in classrooms/ also to any remote students in classrooms after 12 noon. Discussions will follow allowing the students to comment especially with reference to the new Vice President -woman, minority.

Tish will discuss in detail and connect Patience with "Navigate the Maze" consultants, an academic program to compliment school's preparation of students for high school, college, careers. Mr Walker will be point person in the school.

- B. Communication with parents through the many school portals. Receiving positive feedback.
- C. Before school closed for Holiday Break in December, Asst Deputy Public Advocate did video conference with students. He was positively received. Tish (who had arranged the presentation) commented that ADPA enjoyed the experience as well and will contact Nick to visit again in the spring.
- D. In addition to the correspondence from Nick to the Board, all should look at the attachments provided by Patience/Elizabeth, which provides comprehensive information for what is happening until Jan. 20th.
- E. The committee thanked Nick and Patience and offered our assistance as needed.

Cecelia M. Russo, Chair 1/15/21