

## **Bedford Stuyvesant New Beginnings Charter School**

### **Governance Committee**

**Date:** Thursday, February 4, 2021 **Time:** 4PM, Conference Call

**Attendees:** Doris Givens, Victor Rivera, Joseph Sciamè, Nicholas Tishuk, Tamikka Pate

#### **Accomplishments**

1. Secured two (2) interested prospects of twelve (12) pursued. Received five (5) solid “no’s” of the twelve (12) pursued -- Little Bird former exec included. Of the five “no’s” received, one (1) requested that we please call back in Sept 2021. No LinkedIn responses from five (5) of eleven (12), other than connection requests.

#### **Priorities**

1. Host BSNBCS tours for two solidly interested Board trustee prospects in February. Introduce Board trustee candidates to the Board and appoint them to serve monthly on a specific committee from Jan – Apr 2021
2. Continue our trustee search to increase our pipeline of prospects. (e.g., There are 26 additional names remaining from initial LinkedIn search of individuals [indicating in LinkedIn their interest in joining a nonprofit board that have an affiliation with Brooklyn]. The Committee will re-review to see if there are any others we wish to pursue. Additionally, current Trustees need to dutifully tap into their networks and serve up candidates for consideration.)
3. Follow up on any “no’s” and “maybe’s” with a letter sharing other ways they can support BSNBCS. (Career Day, fundraising, Special Projects, etc.) Add these individuals to our permanent BSNBCS mailing list.

#### **Challenges**

1. Continue to establish a healthy pipeline of future board candidates while dealing with the challenges of the Pandemic (Doris and Nick)
2. Retain and orientate new highly qualified board trustees in 2021. (Nick, Doris, Victor)
3. Encourage timely delivery of monthly Board packet materials and RSVPs. (Victor)