

APPROVED



Bedford Stuyvesant New Beginnings Charter Schools

Minutes

Regular monthly Board Meeting

Date and Time

Tuesday January 30, 2018 at 6:00 PM

Location

82 Lewis Avenue, Brooklyn, NY 11206

Trustees Present

Cecelia Russo, Doris Givens, Joseph Sciame, Kevin Nesbitt, Leticia Theodore-Greene, Marlana Mondesir, Nancy Cavaluzzi, Patricia Bramwell, Victor Rivera

Trustees Absent

Dalia Oberlander

Trustees who arrived after the meeting opened

Kevin Nesbitt, Leticia Theodore-Greene

Guests Present

Kateema Boatwright, Lisa-Renée Brown, Marilyn Julian, Patience Brown, Silbia Pagan, Vicky D'Anjou-Pomerleau, Wanda Morales

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Joseph Sciame called a meeting of the board of trustees of Bedford Stuyvesant New Beginnings Charter Schools to order on Tuesday Jan 30, 2018 at 6:07 PM.

C. Approve Minutes

Victor Rivera made a motion to approve minutes from the Regular monthly Board Meeting on 12-19-17 with corrections Regular monthly Board Meeting on 12-19-17. Cecelia Russo seconded the motion. The board **VOTED** to approve the motion.

II. Committee Reports

A. School Management Team Report

B. Executive Committee Report

The ED evaluation is completed and will be discussed during the executive session.

C. Finance Committee Report

Leticia Theodore-Greene arrived.

Mr. Rivera gave the financial committee update. The school had a decrease in students, this has not had an impact with the budget. Ms. Brown has met with Signature Bank on a possible move of accounts. The paperwork has been completed for the transfer of our savings account into a higher interest rate account. The next committee will work on a day since the school will be closed during their expected meeting date. Ms. Brown's team is looking into potential ways that the school can use Square to pay in various ways.

D. Education Committee Report

Ms. Russo gave an update on the Education Committee. The committee met by phone and the academic leaders gave the following information:

1. The Academic leaders had completed their quarterly 1 reviews and are working on the quarter 2 reviews.
2. the academic leaders asked for assistance in finding potential teachers that are needed and for the new year. The sub committee will look at their institutions as well as invite the board to also assist.
3. The Academic leaders gave an update on testing and feel that the school is in a good place.
4. the absence of the ED was not communicated to families. All communication to the families should be sent by a listserv for the board so we are aware of what information is being distributed.
5. Ms. Pagan gave the board a list of events for the rest of the school year.

E. Development Committee Report

Ms. Theodore-Greene gave an update on the development committee. The school will host a fundraiser on March 27th 6:30-8:00pm with a agenda of the day as well as the needs for the event to run smoothly. The event will marketing as a fundraiser to support the Education Enhancement Fund.

Ms. D"Anjou-Pomerleau gave an update on the following:

1. A roof conversion feasibility study will begin during the Feb. break.
2. Ms. Pagan is coordinating a Charter School employment fair with Kent Strong.
3. We have received a donation from Tim Smith, a son of a St. John's alum.
4. The school was feature din a MasterCard ad that was shown during the Grammy's and is also on youtube.

Kevin Nesbitt arrived.

F. Family Life Committee Report

Mr. Nesbitt gave his update when he arrived. The committee is working on giving support to the PFO. The PFO asked that the board show support by attending the various events they will host. The next event is the Family Valentine's Dance. The culture climate of the school is favorable. The absence of Mr. Tishuk's sabbatical has minimal impact to the school's operations and families support the academic leaders.

III. New Business

A. Public Comments

B. Vote into Executive Session

Victor Rivera made a motion to go into executive session.

Patricia Bramwell seconded the motion.

The board **VOTED** to approve the motion.

C. Vote to return to public session

D. Report from Executive Session

The board discussed personnel and legal issues.

IV. Closing Items

A. Adjourn Meeting

Kevin Nesbitt made a motion to adjourn the meeting.

Cecelia Russo seconded the motion.

The board **VOTED** to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:00 PM.

Respectfully Submitted,
Marlena Mondesir