

APPROVED



# Bedford Stuyvesant New Beginnings Charter Schools

## Minutes

### Regular monthly Board Meeting

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#### Date and Time

Tuesday May 22, 2018 at 6:00 PM

#### Location

82 Lewis Avenue

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#### Trustees Present

Cecelia Russo, Dalia Oberlander, Doris Givens, Joseph Sciame, Kevin Nesbitt, Marlena Mondesir, Nancy Cavaluzzi, Patricia Bramwell, Tyler McConnell, Victor Rivera

#### Trustees Absent

Leticia Theodore-Greene

#### Trustees who arrived after the meeting opened

Kevin Nesbitt, Tyler McConnell

#### Ex Officio Members Present

Nicholas Tishuk

#### Non Voting Members Present

Nicholas Tishuk

#### Guests Present

Kateema Boatwright, Lisa-Renée Brown, Marilyn Julien, Patience Brown, Silbia Pagan

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## **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 May 22, 2018 at 6:03 PM.

### **C. Approve Minutes**

Victor Rivera made a motion to approve minutes from the Regular monthly Board Meeting on 04-17-18 Regular monthly Board Meeting on 04-17-18.

Patricia Bramwell seconded the motion.

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

## **II. Executive**

### **A. Report**

Dalia Oberlander self nominated herself to be the Chairperson of the Development and Fundraising Committee.

### **B. Chair of Development and Fundraising Committee**

Cecelia Russo made a motion to Official vote Dalia as the Chair of the development and fundraising committee.

Victor Rivera seconded the motion.

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

## **III. Finance**

### **A. Repot from the finance committee**

Victor Rivera gave a brief overview of the Finance committee meeting on the 15th. The budget for 18-19 School year has been presented for approval. The changes in the budget shows the increase of the student population and the potential costs associated with that. The committee recommends that the board approvals the budget.

### **B. Vote for Annual Budget**

Tyler McConnell arrived.

Victor Rivera made a motion to Approve the budget presented to the board for the 18-19 school year.

Doris Givens seconded the motion.

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

#### **IV. Education**

##### **A. Report from the Education Committee**

Cecelia Russo gave an overview of the education committee conference call with the School principals.

#### **V. Family Life**

##### **A. Report from the Family Life Committee**

Kevin Nesbitt gave his written report to the board for review.

#### **VI. New Business**

##### **A. June meeting**

The board meeting will be changed from June 22nd to June 29th 3-4pm

##### **B. June board meeting**

Cecelia Russo made a motion to Move the board meeting to June 29th 3-4pm.

Victor Rivera seconded the motion.

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

#### **VII. Closing Items**

##### **A. Public comments**

No public comments

##### **B. Vote to enter executive session**

Victor Rivera made a motion to Go into executive session.

Tyler McConnell seconded the motion.

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

Kevin Nesbitt arrived.

##### **C. Vote to return to public session**

Kevin Nesbitt made a motion to Return to public session.

Tyler McConnell seconded the motion.

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

Victor Rivera made a motion to Appoint Nick Tishuk the lead applicant for a new school application to the SUNY Charter School Institute.

Doris Givens seconded the motion.

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

##### **D.**

### **Report from the Executive session**

The board discussed legal, personnel and real estate matters.

### **E. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:25 PM.

Respectfully Submitted,

Joseph Sciamè

Victor Rivera made a motion to adjourn the meeting.

Marlena Mondesir seconded the motion.

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