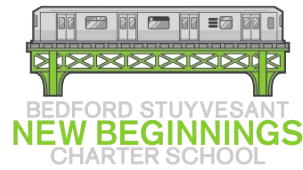


APPROVED



# Bedford Stuyvesant New Beginnings Charter Schools

## Minutes

### Regular monthly Board Meeting

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#### **Date and Time**

Friday June 29, 2018 at 3:00 PM

#### **Location**

82 Lewis Avenue, Brooklyn, NY 11206

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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

#### **Ex Officio Members Present**

Nicholas Tishuk

#### **Non Voting Members Present**

Nicholas Tishuk

#### **Guests Present**

Vicky D'Anjou-Pomerleau

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### **I. Opening Items**

#### **A.**

### **Record Attendance and Guests**

Ms. Theodore-Green has been excused.

### **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 Friday Jun 29, 2018 at 3:02 PM.

### **C. Approve Minutes**

Victor Rivera made a motion to approve minutes from the Regular monthly Board Meeting on 05-22-18 with corrections Regular monthly Board Meeting on 05-22-18. Cecelia Russo seconded the motion. The board **VOTED** to approve the motion.

### **D. Trustee re-election**

Doris Givens made a motion to Reappoint Dalia Oberlander, Victor Rivera and Patricia Brown a three year term ending June 30, 2021 and appoint Tyler McConnell for a year term ending in June 30, 2019.

Cecelia Russo seconded the motion.

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

Joseph Sciame made a motion to To re-elect the current officers for the next school year 2018-2019.

Tyler McConnell seconded the motion.

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

## **II. New Business**

### **A. Report from the Board Retreat**

The board was presented with a list of committees for additions and corrections.

The changes to the development committee is as follows:

- Dalia Oberlander is the Chairperson of the Development Committee
- Tyler has joined the development committee and Nancy will continue on development committee
- Leticia and Doris will resign the development and joint the newly formed governance committee.

The changes to the finance committee is as follows:

- Nancy will resign from the finance committee.

Education committee members stay as established.

Family Life committee members stay as established.

Governance committee was established was the following members: Doris Givens as the Chairperson, Joe Sciamè and Victor Rivera.

**B. Committee**

Victor Rivera made a motion to Establish an ad hoc committee that will focus on board governance concerns and will be called the Governance committee.

Joseph Sciamè seconded the motion.

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

**III. Closing Items**

**A. Public Comments**

The board gave their comments on the various aspects of the board retreat.

**B. Go into executive session**

Joseph Sciamè made a motion to Go into executive session.

Victor Rivera seconded the motion.

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

**C. Report from executive session**

The board discussed personnel, legal and real estate concerns.

The board has organized an ad hoc meeting to conduct a compensation study. The committee will consist of Victor Rivera, Kevin Nesbitt and Marlena Mondesir

Victor Rivera made a motion to To return to public session.

Tyler McConnell seconded the motion.

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

**D. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:14 PM.

Respectfully Submitted,

Joseph Sciamè