

APPROVED



# Bedford Stuyvesant New Beginnings Charter Schools

## Minutes

### Monthly Board Meeting

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#### **Date and Time**

Tuesday October 16, 2018 at 6:00 PM

#### **Location**

82 Lewis Avenue, Brooklyn NY 11206

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#### **Trustees Present**

Cecelia Russo, Dalia Oberlander, Doris Givens, Leticia Theodore-Greene, Marlena Mondesir, Patricia Bramwell, Tyler McConnell, Victor Rivera

#### **Trustees Absent**

Joseph Sciame, Kevin Nesbitt, Nancy Cavaluzzi

#### **Trustees who arrived after the meeting opened**

Leticia Theodore-Greene, Tyler McConnell

#### **Guests Present**

Marilyn Julien

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B. Call the Meeting to Order**

Patricia Bramwell called a meeting of the board of trustees of Bedford Stuyvesant New Beginnings Charter Schools to order on Tuesday Oct 16, 2018 at 6:00 PM.

**C. Approve Minutes**

Victor Rivera made a motion to approve minutes from the September Board Meeting on 09-17-18 with corrections. September Board Meeting on 09-17-18.

Cecelia Russo seconded the motion.

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

**II. Finance**

**A. Report from the Finance committee**

Victor Rivera presented for the finance committee

Tyler McConnell arrived.

**B. Vote to Adopt FY18 Audit**

Victor Rivera made a motion to To adopt the FY18 audit report.

Doris Givens seconded the motion.

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

**III. Education**

**A. Report from the Education Committee**

Leticia Theodore-Greene arrived.

**IV. Closing Items**

**A. Public comments**

**B. Vote to enter executive session**

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

**D. Report from the Executive session**

**E. Adjourn Meeting**

Marlena Mondesir made a motion to adjourn the meeting.

Victor Rivera 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 7:11 PM.

Respectfully Submitted,  
Patricia Bramwell