

APPROVED



Bedford Stuyvesant New Beginnings Charter Schools

Minutes

Monthly Board Meeting

Date and Time

Tuesday October 16, 2018 at 6:00 PM

Location

82 Lewis Avenue, Brooklyn NY 11206

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

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