

APPROVED



# Bedford Stuyvesant New Beginnings Charter Schools

## Minutes

### Monthly Board Meeting

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#### **Date and Time**

Tuesday February 26, 2019 at 6:00 PM

#### **Location**

82 Lewis Avenue, Brooklyn NY 11206

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#### **Trustees Present**

Cecelia Russo, Dalia Oberlander (remote), Doris Givens, Joseph Sciame, Kevin Nesbitt, Leticia Theodore-Greene, Marlena Mondesir, Patricia Bramwell, Victor Rivera

#### **Trustees Absent**

Nancy Cavaluzzi, Tyler McConnell

#### **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**

### **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 Feb 26, 2019 at 6:03 PM.

### **C. Approve Minutes**

Victor Rivera made a motion to approve minutes from the Monthly Board Meeting on 01-29-19 Monthly Board Meeting on 01-29-19.

Patricia Bramwell seconded the motion.

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

## **II. Executive**

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

Chairman Sciame discussed school matters with Nick re the school before the recess.

## **III. Finance**

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

The Finance Committee did not meet this month. We are currently over the projected enrollment. The non per pupil fund has been seperated and is in its own account.

## **IV. Academics**

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

The academic committee met and reviewed the documentation from Nick. The committee has informed the school, the committee will assist in informing parents about the state testing and addressing any concerns as needed.

## **V. Governance**

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

## **VI. Board Development**

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

Dalia updated for the board development committee. She is working with the school for information for packets and emails to endorse the school.

## **VII. Family Life**

### **A.**

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

Kevin Nesbitt gave an update for the Family Life committee. The PFO is more engaged and working with the committee and school.

## **VIII. New Business**

### **A. Public comments**

No public comments.

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

Patricia Bramwell made a motion to to go into executive session.

Kevin Nesbitt seconded the motion.

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

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

Cecelia Russo made a motion to to leave executive session.

Victor Rivera seconded the motion.

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

### **D. Report from executive session**

The board discussed legal and personnel matters.

## **IX. Closing Items**

### **A. Adjourn Meeting**

Leticia Theodore-Greene made a motion to adjourn the meeting.

Patricia Bramwell 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 8:20 PM.

Respectfully Submitted,  
Marlena Mondesir