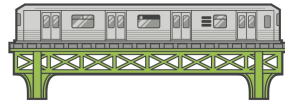


APPROVED



BEDFORD STUYVESANT  
**NEW BEGINNINGS**  
CHARTER SCHOOL

## Bedford Stuyvesant New Beginnings Charter Schools

### Minutes

#### Board Meeting

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**Date and Time**

Monday September 28, 2015 at 6:00 PM

**Location**

82 Lewis Avenue

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**Trustees Present**

Cecelia Russo, Joseph Sciame, Kevin Nesbitt, Leticia Theodore-Greene, Marlena Mondesir, Patricia Bramwell, Victor Rivera

**Trustees Absent**

Angel Charriez

**Trustees who arrived after the meeting opened**

Kevin Nesbitt

**Ex Officio Members Present**

Nicholas Tishuk

**Non Voting Members Present**

Nicholas Tishuk

**Guests Present**

Anthony Thomas, Dafina Wesbrooks, Sabrina del Sherpa, Vanessa Adames, Vicky D'Anjou-Pomerleau, Wanda Morales

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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 Monday Sep 28, 2015 at 6:05 PM.

**C. Approve Minutes**

Cecelia Russo made a motion to approve minutes from the Board Meeting on 08-24-15 Board Meeting on 08-24-15.

Patricia Bramwell seconded the motion.

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

Kevin abstained.

Kevin Nesbitt arrived.

**II. Update on School Status**

**A. Executive Director's Report**

Report to the Board. No decision was made.

**B. Report from the Executive Committee**

Mr. Sciame reported on the Committee's activities. Discussion of the BoardOnTrack system. No decision was made.

**C. Report from the Finance and Operations Committee**

Mr. Charriez being absent, no report to the Board.

**D. Report from the Education Committee**

Report from Ms. Russo. Discussion of how upcoming changes in state testing might impact BSNBCS. No decision was made.

**E. Report from the Engagement and Outreach Committee**

Report to the Board, discussion of the September 22nd family engagement events. No decision was made.

**F. Report from the Development Committee**

Report to the Board, discussion of participatory budgeting as a potential source of capital funding. No decision was made.

**III. Public Comments**

**A.**

### **Public Comments**

No comment was made.

## **IV. Closing Items**

### **A. Vote to go into Executive Session**

Joseph Sciame made a motion to Go into executive session.

Victor Rivera seconded the motion.

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

### **B. Vote to return to Open Meeting**

Kevin Nesbitt made a motion to return to open meeting.

Leticia Theodore-Greene seconded the motion.

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

### **C. Updates on Executive session discussion**

### **D. That the ED drafts a Trustee JD.**

Victor Rivera made a motion to That the ED is authorized to draft a Job Description for a Trustee and further vet candidates in the pipeline with such Board members as may be interested in joining him.

Leticia Theodore-Greene seconded the motion.

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

### **E. To adopt the Nomination policy and procedure**

Victor Rivera made a motion to adopt the Nomination Policy.

Leticia Theodore-Greene seconded the motion.

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

With the amendment that Item 3 includes "[...]the Executive committee or its designee conducts [...]".

### **F. Adjourn Meeting**

Cecelia Russo made a motion to adjourn the meeting.

Marlena Mondesir seconded the motion.

The board **VOTED** unanimously 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 7:59 PM.

Respectfully Submitted,  
Vicky D'Anjou-Pomerleau