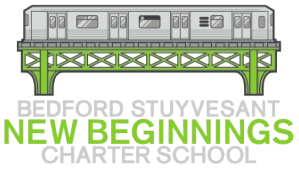
APPROVED



Bedford Stuyvesant New Beginnings Charter Schools

Minutes

Board Meeting

Date and Time
Tuesday February 23, 2016 at 6:00 PM

Location
82 Lewis Avenue

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

Trustees Absent
Angel Charriez

Trustees who left before the meeting adjourned
Kevin Nesbitt, Leticia Theodore-Greene

Ex Officio Members Present
Nicholas Tishuk

Guests Present
Dalia Oberlander, Lisa Raye Brown, Silbia Pagan, Vicky D'Anjou-Pomerleau, Wanda Morales

I. Opening Items

A.

Record Attendance and Guests

Meeting called to order at 6:05 pm

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 23, 2016 at 6:12 PM.

C. Approve Minutes

Patricia Bramwell made a motion to approve minutes from the Board Meeting on 01-26-16 Board Meeting on 01-26-16.
Cecelia Russo seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. New Business

A. VOTE TO GO INTO EXECUTIVE SESSION

Victor Rivera made a motion to Go Into Executive Session.
Kevin Nesbitt seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Executive session

C. Vote to return to public meeting

Leticia Theodore-Greene made a motion to Emerge from Executive Session.
Kevin Nesbitt seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Report from the executive session

Leticia Theodore-Greene left.
Kevin Nesbitt left.

III. Closing Items

A. Adjourn Meeting

Patricia Bramwell 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 9:15 PM.

Respectfully Submitted,

Joseph Sciame