APPROVED

Bedford Stuyvesant New Beginnings Charter Schools

Minutes

Monthly BSNBCS Board Meeting

Date and Time
Tuesday December 17, 2019 at 6:00 PM

Location
82 Lewis Avenue

Trustees Present
Cecelia Russo, Doris Givens, Joseph Sciame, Kevin Nesbitt, Neil Samen, Patricia Bramwell, Tamikka Pate, Tyler McConnell

Trustees Absent
Leticia Theodore-Greene, Victor Rivera

Ex Officio Members Present
Nicholas Tishuk

Guests Present
Lisa-Renée Brown, Patience Brown, Vicky D'Anjou-Pomerleau

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 Dec 17, 2019 at 6:06 PM.

C. Approve Minutes

Patricia Bramwell made a motion to approve the minutes from November 2019 Board Meeting on 11-23-19.
Tamikka Pate seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Finance

A. Report from the Finance committee

Finance committee reviewed financial indicators of the school. the school has begun receiving its Title funds and reimbursements for the DYCD grant.

III. Development

A. Report from the Development Committee

Update on the gala; discussion of various ideas to raise more funds at the event.

IV. Academics

A. Report from the Academic Committee

Committee discussed school life and programming.

V. Governance

A. Report from the Governance Committee

Committee is discussing what other characteristics they would be looking for in new board members.

VI. Family Life

A. Report from the Family Life committee

The committee did not officially meet.

VII. New Business

A. New Business

No new business.

B.

Public comments

There were no public comments.

VIII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:48 PM.

Respectfully Submitted,
Tyler McConnell