APPROVED

Bedford Stuyvesant New Beginnings Charter Schools

Minutes

November 2019 Board Meeting

Date and Time
Saturday November 23, 2019 at 2:30 PM

Location
82 Lewis Avenue

Trustees Present
Cecelia Russo, Doris Givens, Joseph Sciame, Kevin Nesbitt, Leticia Theodore-Greene, Patricia Bramwell, Tamikka Pate, Tyler McConnell, Victor Rivera

Trustees Absent
Neil Samen

Ex Officio Members Present
Nicholas Tishuk

Guests Present
Nicholas Tishuk, 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 Saturday Nov 23, 2019 at 2:38 PM.

C. Approve Minutes

Patricia Bramwell made a motion to approve minutes from the Monthly BSNBCS Board Meeting on 10-15-19 Monthly BSNBCS Board Meeting on 10-15-19.
Doris Givens seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. New Business

A. Adoption of the 2019-20 District Safety Plan

Victor Rivera made a motion to Approve the 2019-20 District Safety plan.
Tyler McConnell seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Vote to create a facilities working group

Cecelia Russo made a motion to establish a Facilities working group to work with the Executive Director; with respect to potential acquisition of property to facilitate the expansion of the school.
Kevin Nesbitt seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Public comments

III. Closing Items

A. Adjourn Meeting

Victor Rivera made a motion to adjourn the meeting.
Tamikka Pate 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 3:07 PM.

Respectfully Submitted,
Vicky D'Anjou-Pomerleau