APPROVED

Bedford Stuyvesant New Beginnings Charter Schools

Minutes

May 12th Board Meeting

Date and Time
Tuesday May 12, 2020 at 6:00 PM

Location
Due to social distancing restrictions, this meeting will take place via phone conference. The call in information is below:

PUBLIC MEETING DIAL-IN:
(US) +1 413-438-3967
PIN: 179 776 027#

VIRTUAL MEETING CALL IN INFORMATION:

US Phone number: +1 413-438-3967
PIN: 179 776 027#

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

Trustees Absent
None

Trustees who arrived after the meeting opened

Tamikka Pate

Trustees who left before the meeting adjourned
Leticia Theodore-Greene

Ex Officio Members Present
Nicholas Tishuk

Guests Present
Lisa-Renée 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 May 12, 2020 at 6:04 PM.

C. Approve Minutes

Victor Rivera made a motion to approve the minutes from Monthly BSNBCS Board Meeting on 04-21-20.
Tyler McConnell seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Executive Session

A. Vote to enter Executive Session

Kevin Nesbitt made a motion to enter executive session.
Cecelia Russo seconded the motion.
The board **VOTED** unanimously to approve the motion.
Tamikka Pate arrived.

B. Return to public session

Victor Rivera made a motion to return to public session.
Patricia Bramwell seconded the motion.
The board **VOTED** unanimously to approve the motion.
Leticia Theodore-Greene left.

C. Report on the Executive Session

During the executive session, the Board discussed Real Estate and Personnel matters.

III. Finance

A. Report from the Finance committee

The Board currently is considering two budget scenarios. A conservative scenario assumes a FTE enrollment of 690, an aggressive scenario considers an additional 20 FTE, at 710. Both scenarios come out with net operating losses in the coming operating year.

Mr. Tishuk mentioned the possibility that per pupil funding amount provided by NYSED could go down under budget cuts over the year.

B. Board Resolution to Approve FY21 Budget

Victor Rivera made a motion to adopt the conservative budget (highlighted in pink, with an FTE of 690) for Fiscal Year 2021.
Doris Givens seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Joseph Sciame	Aye
Leticia Theodore-Greene	Absent
Tyler McConnell	Aye
Cecelia Russo	Aye
Kevin Nesbitt	Aye
Victor Rivera	Aye
Doris Givens	Aye
Neil Samen	Aye
Tamikka Pate	Aye
Patricia Bramwell	Aye

IV. New Business

A. Public Comments

Mr. Nesbit updated that Family Life will report at the next meeting.
Mr. Tishuk thanked the Board for its work.
Mr. Sciame reminded the Board of next week's meeting, and that there will be important Governance discussions.

V. Closing Items

A. Adjourn Meeting

Cecelia Russo made a motion to adjourn meeting.
Kevin Nesbitt 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 7:18 PM.

Respectfully Submitted,
Vicky D'Anjou-Pomerleau