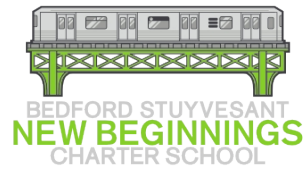


APPROVED



# Bedford Stuyvesant New Beginnings Charter Schools

## Minutes

### May 12th Board Meeting

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#### 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](tel:+14134383967)

PIN: 179 776 027#

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VIRTUAL MEETING CALL IN INFORMATION:

US Phone number: +1 413-438-3967

PIN: 179 776 027#

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#### 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

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Tamikka Pate

**Trustees who left before the meeting adjourned**

Leticia Theodore-Greene

**Ex Officio Members Present**

Nicholas Tishuk

**Non Voting Members Present**

Nicholas Tishuk

**Guests Present**

Lisa-Renée Brown, Vicky D'Anjou-Pomerleau

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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 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**

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