

APPROVED



# Bedford Stuyvesant New Beginnings Charter Schools

## Minutes

### Monthly Board Meeting

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#### **Date and Time**

Tuesday July 21, 2020 at 3:00 PM

#### **Location**

Dial-in:

(US) [+1 321-866-6273](tel:+13218666273)

PIN: 552 872 607#

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Remote dial-in:

(US)+1 321-866-6273

PIN: 552 872 607#

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#### **Trustees Present**

Cecelia Russo (remote), Doris Givens (remote), Joseph Sciame (remote), Kevin Nesbitt (remote), Neil Samen (remote), Patricia Bramwell (remote), Tamikka Pate (remote), Tyler McConnell (remote), Victor Rivera (remote)

#### **Trustees Absent**

Leticia Theodore-Greene

#### **Ex Officio Members Present**

Nicholas Tishuk (remote)

#### **Non Voting Members Present**

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Nicholas Tishuk (remote)

### **Guests Present**

Vicky D'Anjou-Pomerleau (remote)

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## **I. Opening Items**

### **A. Record Attendance and Guests**

### **B. Call the Meeting to Order**

Victor Rivera called a meeting of the board of trustees of Bedford Stuyvesant New Beginnings Charter Schools to order on Tuesday Jul 21, 2020 at 3:04 PM.

### **C. Approve Minutes**

Patricia Bramwell made a motion to approve the minutes from Monthly BSNBCS Board Meeting on 06-16-20.

Doris Givens seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **II. Executive Committee**

### **A. Report from the Executive Committee**

Executive committee met to approve the plan to become a School Food Authority. The SFA required us to enter a contract with a vendor, Genuine Foods. Board authorization was required to review bids and submit a letter approving the vendor selection.

Joseph Sciame made a motion to ratify the vendor selection made by the Executive Committee.

Tyler McConnell seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **III. Governance**

### **A. Report from the Governance Committee**

The Governance Committee has reached out to 10 individuals regarding joining the Board as Trustees. Received interest from one person who sent their resume. A time will be schedule to discuss the position in greater detail.

## **IV. Academic Committee**

### **A. Report from the Academic Committee**

The committee did not meet since the last Board meeting.

## **V. Finance**

### **A. Report from the Finance committee**

The committee will be meeting this week but has not met since the last Board meeting.

## **VI. Development**

### **A. Report from the Development Committee**

The committee did not meet.

## **VII. Family Life**

### **A. Report from the Family Life committee**

The committee submitted a letter on behalf of the Board for commencement, and submitted a video for the virtual graduation. The Chair of Family Life attended the 8th Grade graduation packet distribution in June.

## **VIII. New Business**

### **A. New Business**

Cecelia Russo made a motion to adopt a motion to authorize the submission of the School Reopening Plan to New York State Authorities.

Kevin Nesbitt seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **B. Public comments**

There were no public comments.

## **IX. Closing Items**

### **A. Adjourn Meeting**

Joseph Sciamè made a motion to adjourn the meeting.

Doris Givens 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 3:21 PM.

Respectfully Submitted,  
Vicky D'Anjou-Pomerleau

### **Documents used during the meeting**

- Board Resolution - School Reopening Plan 7-21-20.pdf