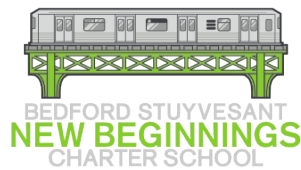


APPROVED



# Bedford Stuyvesant New Beginnings Charter Schools

## Minutes

### Monthly Board Meeting

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#### **Date and Time**

Thursday August 6, 2020 at 6:00 PM

#### **Location**

Call-in:

(US) +1 301-969-5190

PIN: 564 078 199#

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#### [Join by phone](#)

(US) +1 301-969-5190

PIN: 564 078 199#

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#### **Trustees Present**

Cecelia Russo (remote), Doris Givens (remote), Joseph Sciame (remote), Leticia Theodore-Greene (remote), Neil Samen (remote), Patricia Bramwell (remote), Tamikka Pate (remote), Tyler McConnell (remote)

#### **Trustees Absent**

Kevin Nesbitt, Victor Rivera

#### **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**

Patricia Bramwell called a meeting of the board of trustees of Bedford Stuyvesant New Beginnings Charter Schools to order on Thursday Aug 6, 2020 at 6:06 PM.

### **C. Review of the minutes**

### **D. Vote to approve minutes**

Doris Givens made a motion to approve the minutes from Monthly Board Meeting on 07-21-20.

Tyler McConnell seconded the motion.

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

## **II. Governance**

### **A. Review of the Governance Committee's Goal and Dashboard Metrics**

Governance will report during the Executive Session since it concerns personnel.

## **III. Academic and Family Life Committee**

### **A. Review of the Academic and Family Life Committee's Goal and Dashboard Metrics**

Had a good call with Committee members and BSNBCS staff members. Will continue working with the Principal and her team on the reopening plan.

## **IV. Finance**

### **A. Review of the Finance Committee's Goal and Dashboard Metrics**

School has begun purchasing equipment to transition to be a School Food Authority. Enrollment is pretty volatile at the beginning of the school year, so let's keep that in mind as we see enrollment numbers coming through. Working with accountants on application for PPP forgiveness.

## **V. Development**

### **A.**

### **Review of the Development Committee's Goal and Dashboard Metrics**

Development did not have a meeting, but reached out to the Gala venue to get some dates to reschedule.

## **VI. New and Old Business**

### **A. New Business**

Next meeting is scheduled for September the 15th. Chair and Vice Chair would like to hold it in person.

### **B. Old Business**

Ms. Theodore-Greene shared that there was a training for educators regarding social justice.

## **VII. Public Comments**

### **A. Public comments**

No public comments.

## **VIII. Executive Session**

### **A. Vote to enter executive session**

Leticia Theodore-Greene made a motion to enter Executive Session.

Cecelia Russo seconded the motion.

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

### **B. Discussion of legal and personnel matters**

### **C. Vote to return to public session**

Cecelia Russo made a motion to Return to public session.

Doris Givens seconded the motion.

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

### **D. Report from the executive session**

The Board discussed legal and personnel matters.

## **IX. Closing Items**

### **A. Adjourn Meeting**

Leticia Theodore-Greene made a motion to adjourn the meeting.

Tyler McConnell 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 6:53 PM.

Respectfully Submitted,  
Vicky D'Anjou-Pomerleau