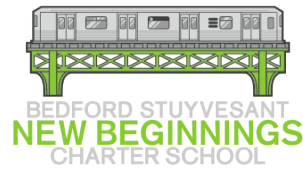


APPROVED



# Bedford Stuyvesant New Beginnings Charter Schools

## Minutes

### Monthly Board Meeting

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#### **Date and Time**

Saturday August 7, 2021 at 12:00 PM

#### **Location**

82 Lewis Avenue, Brooklyn, NY 11206

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#### **Trustees Present**

Doris Givens, Joseph Sciame, Kevin Nesbitt, Leticia Theodore-Greene, Tamikka Pate, Victor Rivera

#### **Trustees Absent**

Cecelia Russo, Tyler McConnell

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

Nicholas Tishuk

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

Nicholas Tishuk

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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 Saturday Aug 7, 2021 at 12:19 PM.

**C. Review of the minutes**

Joseph Sciame made a motion to approve the minutes from Monthly Board Meeting on 06-15-21.

Tamikka Pate seconded the motion.

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

**II. Approve Board Calendar for 2021-22 School Year**

**A. New Business**

Chair Victor presented proposed Board meetings. 3rd Tuesdays generally except April. Moving August 17th to August 31st..

Victor Rivera made a motion to Moving August 17th to August 31st. All other dates remain the same. Motion to include these date in school's calendar.

Leticia Theodore-Greene seconded the motion.

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

**B. Old Business**

Reminded Board assessment. Board recruitment is a top priority for Board, Nick and SLT. Contact Nick about what contact information you would like printed on your BSNBCS business cards. We need to use our BSNBCS email address.

No Public Comments

**III. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:33 PM.

Respectfully Submitted,  
Doris Givens

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**Documents used during the meeting**

- BSNBCS Board Meetings Calendar 2021-22.pdf