APPROVED

Bedford Stuyvesant New Beginnings Charter Schools

Minutes

Monthly Board Meeting

Date and Time
Saturday August 7, 2021 at 12:00 PM

Location
82 Lewis Avenue, Brooklyn, NY 11206

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

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

Documents used during the meeting

- BSNBCS Board Meetings Calendar 2021-22.pdf