APPROVED

Bedford Stuyvesant New Beginnings Charter Schools

Minutes

Board Meeting

Date and Time
Saturday February 5, 2022 at 9:00 AM

Location
82 Lewis Avenue

The minutes from our January meeting will be approved at our February 15, 2022 board meeting

Trustees Present
Cecelia Russo, Doris Givens, Kevin Nesbitt, Victor Rivera

Trustees Absent
Joseph Sciame, Leticia Theodore-Greene, Tyler McConnell

Ex Officio Members Present
Nicholas Tishuk

Guests Present
Josue De Paz

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 Feb 5, 2022 at 9:06 AM.

C. Trustee Candidate Discussion and Vote

Doris Givens made a motion to elect Josue DePaz as a Board Trustee to be appointed to the Academic Family Life Committee.
Kevin Nesbitt seconded the motion.
The board **VOTED** unanimously to approve the motion.
Doris Givens made a motion to elect Mikhael Edouard as a Board Trustee to be appointed to the Finance Committee.
Kevin Nesbitt seconded the motion.
The board **VOTED** unanimously to approve the motion.
The terms for each new trustee will be discussed in Executive Session at our next Board meeting.

II. Review Board Framework for Charter Renewal Process

A. New Business

The designated leader for the Charter Renewal Process will be responsible for overseeing all of the renewal components and inputs including the site visit, written application, providing performance outcomes for academic curriculum, enrollment and special populations and sharing information on stakeholder satisfaction, compliance, financial health and board strength.
Kevin Nesbitt made a motion to designated ED Nicholas Tishuk as the leader of the Charter Renewal Process.
Doris Givens seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Old Business

ED Nicholas Tishuk reported that we are currently in a good "normal" phase. We are back to running old programs including the school's Saturday program, We're also in a strategic phase, as we focus our retreat following this meeting on the Charter Renewal Process.

We are in a financially stronger position that anticipated. We purchased more technology in the last year to strengthen our position to pivot, when necessary. Yesterday, NYC's positivity rate was 4%. In the school, we have a very low incident of COVID or COVID spreading. We have prepared our students and staff for a potential shutdown, whenever necessary by deploying hot spots for Wifi access and computers (Pads).

ED clarified the difference between synchronous (adult supervised virtual learning where everyone is there live on screen) versus asynchronous learning (which is self paced, self directed, video modular driven).
Cecelia Russo made a motion to adjourn the meeting.
Kevin Nesbitt seconded the motion.
The board **VOTED** unanimously to approve the motion.

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 9:40 PM.

Respectfully Submitted,
Doris Givens

Documents used during the meeting

None