APPROVED

Bedford Stuyvesant New Beginnings Charter Schools

Minutes

November Special Board Meeting: Annual Public Meeting with Auditors (PKF O'Connor Davies)

Date and Time
Monday November 14, 2022 at 6:00 PM

Location
82 Lewis Avenue

Committee Members Present
Doris Givens, Kevin Nesbitt, Lisa-Renée Brown, Mikhael Edouard, Shawn Carson

Committee Members Absent
None

Ex Officio Members Present
Nicholas Tishuk, Victor Rivera

Guests Present
Josue De Paz

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Doris Givens called a meeting of the Finance Committee of Bedford Stuyvesant New Beginnings Charter Schools to order on Monday Nov 14, 2022 at 6:00 PM.

II. Review of BSNBCS Finances

A. REVIEW OF BSNBCS ACCOUNTS

Lisa-Renee Brown presented an update of BSNBCS' finances and accounts

B. Presentation by Auditors from PKF O'Connor Davies

Reviewed all audit financial statements with Auditor. Per the Auditor, BSNBCS has a clean audit for fiscal year 2021-2022 with no material findings or matters requiring attention. The committee voted unanimously to recommend the acceptance of the audit to the Executive Board.

III. Discussion of Findings of Financial Audit

A. Discussion and Vote on Findings of Audit

Doris Givens made a motion to approve the audit findings and recommend it back to the full Board of Trustees.
Shawn Carson seconded the motion.
The Committee discussed the findings of the audits and were pleased that there were no material findings. After discussion, there was a unanimous vote to approved the audit and recommend it back to the full Board of Trustees.
The committee **VOTED** unanimously to approve the motion.

IV. Old Business

A. Discussion of Old Business, If Any

There was no old business.

V. New Business

A. Discussion of New Business; if any

There was no new business.

VI. Public Comments

A. Receipt of Public Comments, if any

There were no public comments.

VII. 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 7:00 PM.

Respectfully Submitted,
Doris Givens

Documents used during the meeting

- Bedford Stuyvesant New Beginnings Charter FST.pdf
- BSNB Audit Wrap Up Communication.pdf