APPROVED

Bedford Stuyvesant New Beginnings Charter Schools

Minutes

Special Public Meeting of the Board of Trustees

Date and Time
Wednesday December 20, 2023 at 7:00 PM

Location
82 Lewis Avenue, Brooklyn, NY 11206

Trustees Present
Cecelia Russo, John Matos, Joseph Sciame, Josue De Paz, Kevin Nesbitt, Shawn Carson, Victor Rivera

Trustees Absent
Cynthia Aker, Doris Givens

Ex Officio Members Present
Nicholas Tishuk

Guests Present
Lisa-Renée Brown

I. Opening Items

A. **Record Attendance**

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 Wednesday Dec 20, 2023 at 7:18 PM.

II. Proposed Merger of BSNBCS and BSNBCS2

A. Discussion and Vote on Proposed Merger

Kevin Nesbitt made a motion to approve the resolution of the Merger of the BSNBCS and BSNBCS2 education corporations.
Shawn Carson seconded the motion.
Executive Director Nicholas Tishuk described the overall framework around the benefits and efficiencies that will result from a merger of the two education corporations of BSNBCS and BSNBCS2.

The motion passed unanimously 7-0, constituting a majority vote greater than 75%, of the full nine trustee Board. Chair Victor Rivera and Secretary Josue De Paz were authorized to sign the Certificate of Approval and Plan of Merger, on behalf of the Board of Trustees.

The BSNBCS2 Board will meet in January for their parallel vote on the merger prior to the full merger paperwork being submitted to the State University of New York. With seven of nine Trustees present.
The board **VOTED** unanimously to approve the motion.

Roll Call	
Joseph Sciame	Aye
Victor Rivera	Aye
Shawn Carson	Aye
Cecelia Russo	Aye
Cynthia Aker	Absent
Josue De Paz	Aye
Kevin Nesbitt	Aye
Doris Givens	Absent
John Matos	Aye

III. Closing Items

A. Public Comments

There were no public comments.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:31 PM.

Respectfully Submitted,
Josue De Paz

Documents used during the meeting

- Resolutions - BSNBCS - Special Meeting (R1933772x7ADD1).pdf
- Rationale for Merger Application - BSNBCS (R1933829x7ADD1).pdf