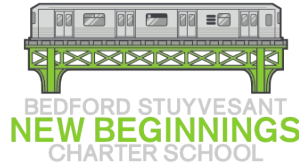


APPROVED



# Bedford Stuyvesant New Beginnings Charter Schools

## Minutes

### Special Public Meeting of the Board of Trustees of BSNBCS2

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#### Date and Time

Wednesday January 17, 2024 at 7:00 PM

#### Location

82 Lewis Avenue, Brooklyn, NY 11206

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BEDFORD STUYVESANT NEW BEGINNINGS CHARTER SCHOOL 2 will conduct a special meeting of the Board of Trustees in accordance with the details listed below to discuss and vote on the proposed merger of Bedford Stuyvesant New Beginnings Charter School and Bedford Stuyvesant New Beginnings Charter School 2. Members of the public are welcome to attend these meetings.

#### Date, Time & Location:

January 17th, 2024 at 7pm

82 Lewis Avenue, Brooklyn, NY 11206

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#### Trustees Present

Doris Givens, Joseph Sciame, Kevin Nesbitt, Victor Rivera

#### Trustees Absent

Shawn Carson

#### Ex Officio Members Present

Nicholas Tishuk

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### **Non Voting Members Present**

Nicholas Tishuk

### **Guests Present**

Cecelia Russo, Cynthia Aker, John Matos, Josue De Paz

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## **I. Opening Items**

### **A. Record Attendance and Guests**

### **B. Call the Meeting to Order**

Victor Rivera called a meeting to order on Wednesday Jan 17, 2024 at 7:00 PM.

## **II. Proposed Merger of BSNBCS and BSNBCS2**

### **A. Discussion and Vote on Proposed Merger**

Kevin Nesbitt made a motion to approve the proposal to merge BSNBCS2 and BSNBCS.

Joseph Sciame seconded the motion.

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

## **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 7:07 PM.

Respectfully Submitted,

Victor Rivera

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## **Documents used during the meeting**

- Resolutions - BSNBCS2 - Special Meeting 1-17-24.pdf
- Rationale\_for\_Merger\_Application\_-\_BSNBCS\_\_R1933829x7ADD1\_.pdf
- Petition of Merger BSNBCS 1-17-24.pdf