APPROVED

Bedford Stuyvesant New Beginnings Charter Schools

Minutes

Special Public Meeting of the Board of Trustees of BSNBCS2

Date and Time
Wednesday January 17, 2024 at 7:00 PM

Location
82 Lewis Avenue, Brooklyn, NY 11206

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

Trustees Present
Doris Givens, Joseph Sciame, Kevin Nesbitt, Victor Rivera

Trustees Absent
Shawn Carson

Ex Officio Members Present
Nicholas Tishuk

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

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

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