



# Bedford Stuyvesant New Beginnings Charter Schools

## Minutes

### Organizational Meeting of BSNBCS2 Board

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#### Date and Time

Wednesday January 17, 2024 at 6:45 PM

#### Location

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

#### Non Voting Members Present

Nicholas Tishuk

#### Guests Present

Cecelia Russo, Cynthia Aker, John Matos, Josue De Paz, Lisa-Renée Brown

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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 6:52 PM.

## **II. Organizational Meeting**

### **A. Vote on Ratifying Actions of the Incorporator: Bylaws, Conflict of Interest and Whistleblower policies**

Doris Givens made a motion to ratify the resolutions, including the Bylaws Conflict of Interest and Whistleblower policies.

Joseph Sciame seconded the motion.

Doris clarified the timeline in which the Bylaws, Conflict of Interest, Whistleblower policies take place. They

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

## **III. Closing Items**

### **A. Public Comments**

No public comments.

### **B. Adjourn Meeting**

Joseph Sciame made a motion to adjourn meeting.

Doris Givens seconded the motion.

The motion was unanimous

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

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