APPROVED

Bedford Stuyvesant New Beginnings Charter Schools

Minutes

Organizational Meeting of BSNBCS2 Board

Date and Time
Wednesday January 17, 2024 at 6:45 PM

Location
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, Lisa-Renée Brown

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