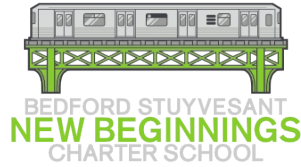


APPROVED



# Bedford Stuyvesant New Beginnings Charter Schools

## Minutes

### BSNBCS2 Board Meeting

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#### **Date and Time**

Wednesday February 28, 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, 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 Feb 28, 2024 at 7:34 PM.

### **C. Approve Minutes of 1-17-24 Organizational Meeting**

Joseph Sciame made a motion to approve the minutes from Organizational Meeting of BSNBCS2 Board on 01-17-24.

Doris Givens seconded the motion.

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

### **D. Approve Minutes of 1-17-24 Special Meeting**

Doris Givens made a motion to approve the minutes from Special Public Meeting of the Board of Trustees of BSNBCS2 on 01-17-24.

Kevin Nesbitt seconded the motion.

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

## **II. Committees**

### **A. Updates**

BSNBCS2 team continues to work closely with SUNY and NYSED on the merger process; Mr. Tishuk is applying for the school's Charter Schools Program application with NYSED; Mr. Tishuk and Ms. Brown are discussing the instructional and staffing framework for grades K-1. Our team is recruiting applications for students in K-1 grades, in advance of the BSNBCS2 lottery in April.

## **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 8:02 PM.

Respectfully Submitted,  
Nicholas Tishuk