APPROVED

Bedford Stuyvesant New Beginnings Charter Schools

Minutes

Bedford Stuyvesant New Beginnings Charter Schools Board Meeting

Date and Time
Friday July 12, 2024 at 12:00 PM

Location
82 Lewis Avenue, Brooklyn, NY

This Meeting is Open to the Public.

Trustees Present
Cecelia Russo, Doris Givens, Joseph Sciame, Kevin Nesbitt, Shawn Carson, Victor Rivera

Trustees Absent
Cynthia Aker, John Matos

Ex Officio Members Present
Nicholas Tishuk

I. Opening Items

A. **Record Attendance and Guests**

B. **Call the Meeting to Order**

Victor Rivera called a meeting of the board of trustees of Bedford Stuyvesant New Beginnings Charter Schools to order on Friday Jul 12, 2024 at 12:01 PM.

C. Approve Board BSNBCS Minutes

Shawn Carson made a motion to approve the minutes from June Board Meeting on 06-18-24.
Doris Givens seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approve Board Minutes BSNBCS2

Joseph Sciame made a motion to approve the minutes from BSNBCS2 Board Meeting on 06-18-24.
Doris Givens seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Vote on Number of Fixed Trustees

Joseph Sciame made a motion to The motion is to increase the number of fixed Trustees from 5 to 8 Trustees. All Trustees are voting trustees.
Doris Givens seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Vote on District Safety Plan

Joseph Sciame made a motion to approve the District Safety Plan as presented.
Shawn Carson seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Committee Reports

A. Report from the Board Committees

Doris Givens updated the board on the Governance Committee's work in recruiting Trustees.
Joe Sciame suggested we redouble our efforts for folks in the community.
Joe acknowledged the hard work of the staff in maintaining the school, building the high school and implementing the school's strategic plan.
Joe acknowledged the work of Chair Victor Rivera in leading the Board.

III. New Business

A. New Business

There was no new business.

B.

Public comments

There were no public comments.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:23 PM.

Respectfully Submitted,
Doris Givens