APPROVED

Bedford Stuyvesant New Beginnings Charter Schools

Minutes

BSNBCS2 Board Meeting

Date and Time
Wednesday May 15, 2024 at 7:00 PM

Location
82 Lewis Avenue, Brooklyn, NY 11206

Trustees Present
Doris Givens, Joseph Sciame, Shawn Carson, Victor Rivera

Trustees Absent
Kevin Nesbitt

Ex Officio Members Present
Nicholas Tishuk

Guests Present
Cecelia Russo, Cynthia Aker, 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 May 15, 2024 at 7:31 PM.

C. Approve Minutes of 4-17-24 Meeting

Doris Givens made a motion to approve the minutes from BSNBCS2 Board Meeting on 04-17-24.
Shawn Carson seconded the motion.
The team **VOTED** unanimously to approve the motion.

II. Committee Updates

A. Committee Updates

We received notice from NYSED that the CSP grant is working its way through the system and we anticipate that the funding will be received prior to the end of the Fiscal Year.

The School Management Team has submitted various compliance documents to the Charter Schools Institute, as required through the new schools process.

B. Building Lease

Doris Givens made a motion to adopt the Resolution regarding the Sublease of 82 Lewis.
Shawn Carson seconded the motion.
The team **VOTED** unanimously to approve the motion.

C. Approve FY25 Budget

Joseph Sciame made a motion to approve the FY25 budget.
Doris Givens 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 7:38 PM.

Respectfully Submitted,
Nicholas Tishuk

Documents used during the meeting

- Board Resolutions Lewis Sublease BSNBCS2 5-15-24.pdf
- FY25 Budget BOT 5-15-24.pdf