APPROVED

Bedford Stuyvesant New Beginnings Charter Schools

Minutes

Bedford Stuyvesant New Beginnings Charter Schools Board Meeting

Date and Time
Wednesday September 18, 2024 at 6:00 PM

Location
82 Lewis Avenue, Brooklyn, NY

Trustees Present
Cecelia Russo, Cynthia Aker, Doris Givens, John Matos, Joseph Sciame, Shawn Carson

Trustees Absent
Kevin Nesbitt, Victor Rivera

Ex Officio Members Present
Nicholas Tishuk

Guests Present
Lisa-Renée Brown, Patricia Bramwell

I. Opening Items

A. **Record Attendance and Guests**

B. **Call the Meeting to Order**

Shawn Carson called a meeting of the board of trustees of Bedford Stuyvesant New Beginnings Charter Schools to order on Wednesday Sep 18, 2024 at 6:00 PM.

C. Approve August Meeting Minutes

Joseph Sciame made a motion to approve the minutes from Bedford Stuyvesant New Beginnings Charter Schools Regular Meeting on 08-21-24.
Cecelia Russo seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Academic and Family Life Committee

A. Committee Update

The Board discussed enrollment and additional students entering the high school each week. There are multiple open houses, activities and parent engagement activities to support enrollment. Principal Blough discussed today's guest visit from Dr. Imani, a nuerosurgeon who discussed his experience as a medical professional, and his advice to students who are interested in this career pathway. The Board recommended utilizing McCarren Park as an asset for high school activities.

Mr. Tishuk discussed the visit of SUNY Charter Schools Institute staff to the school and the continued partnership with our authorizer.

III. Governance Committee

A. Committee Update

Chair Doris Givens discussed the ongoing recruitment efforts of the committee and to continue the work from the summer retreat.

IV. Finance Committee

A. Finance Committee Update

CFO Lisa-Renee Brown updated the Board on the school's financial balances. The school is in good financial position and recently received the Payment 2 for FY25.

The Committee discussed the start up costs for the high school, the final tranche of ESSER3 funding, the federal coronavirus aid funding and continued work of our outside accountants in the FY24 Fiscal Audit.

V. Public Comments

A. Public comments

There were no public comments.

VI. Executive Session

A. Executive Session

The Board entered Executive Session to discuss employment matters and then voted subsequently to re-enter regular session.

VII. 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 7:49 PM.

Respectfully Submitted,
Doris Givens