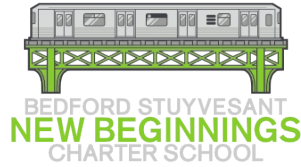


APPROVED



# Bedford Stuyvesant New Beginnings Charter Schools

## Minutes

### Bedford Stuyvesant New Beginnings Charter Schools Board Meeting

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#### Date and Time

Wednesday September 18, 2024 at 6:00 PM

#### Location

82 Lewis Avenue, Brooklyn, NY

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#### 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

#### Non Voting Members Present

Nicholas Tishuk

#### Guests Present

Lisa-Renée Brown, Patricia Bramwell

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### 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 neurosurgeon 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