APPROVED

Bedford Stuyvesant New Beginnings Charter Schools

Minutes

Bedford Stuyvesant New Beginnings Charter Schools Board Meeting

Date and Time
Wednesday November 20, 2024 at 6:00 PM

Location
82 Lewis Avenue, Brooklyn, NY

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

Trustees Absent
Cynthia Aker

Ex Officio Members Present
Nicholas Tishuk

Guests Present
Brian Blough, Lamar Renee Garcia, Lisa-Renée Brown, Patience Brown, Patricia Bramwell

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 Wednesday Nov 20, 2024 at 6:13 PM.

C. Approve October Meeting Minutes

Kevin Nesbitt made a motion to approve the minutes from Bedford Stuyvesant New Beginnings Charter Schools Board Meeting on 10-16-24.
Shawn Carson seconded the motion.
The board **VOTED** unanimously to approve the motion.
Kevin Nesbitt made a motion to approve the minutes from BSNBCS Board Meeting - November 12th on 11-12-24.
Doris Givens seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Academic and Family Life Committee

A. Committee Update

Chair Cecelia Russo shared the work of the academic committee, including a review of the new data released on New York State comparison groups for Grades 3-8 assessments.

Executive Director Tishuk, Principal Garcia, Chief Academic Officer Brown and Principal Blough all shared updates of the academics of the respective schools. Principal Blough highlighted the open house events to support high school enrollment and the Intersession Enrichment week programming at the high school.

III. Governance Committee

A. Committee Update

Governance Chair Doris Givens shared that the school was working with Boardlead and Trustees John Matos and Shawn Carson are recruiting additional trustee candidates.

IV. Finance Committee

A. Finance Committee Update

Chief Finance Officer Lisa-Renee Brown updated the Board on the school's financial position, student enrollment and financial policies and procedures. There are no major unusual expenses and our systems are working as designed.

The Board was presented the FY24 Audited Financial Statements on the November 12th Board meeting and with its acceptance and approval, the books are now officially closed for FY24.

V. Public Comments

A. Public comments

There were no public comments.

VI. 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 7:17 PM.

Respectfully Submitted,
Doris Givens