APPROVED

Bedford Stuyvesant New Beginnings Charter Schools

Minutes

Bedford Stuyvesant New Beginnings Charter Schools Board Meeting

Date and Time
Wednesday April 15, 2026 at 6:00 PM

Location
82 Lewis Avenue, Brooklyn, NY 11206

Trustees Present
Cecelia Russo, Cynthia Aker, Doris Givens, John Matos, Kevin Nesbitt, Shawn Carson, Victor Rivera

Trustees Absent
Joseph Sciame, Simone Pratt, Vishal Gupta

Ex Officio Members Present
Nicholas Tishuk

Guests Present
Brian Blough, Lisa-Renée Brown

I. Opening Items

A. **Record Attendance and Guests**

B.

Call the Meeting to Order

Kevin Nesbitt called a meeting of the board of trustees of Bedford Stuyvesant New Beginnings Charter Schools to order on Wednesday Apr 15, 2026 at 6:04 PM.

C. Approve March Meeting Minutes

Victor Rivera made a motion to approve the minutes from Bedford Stuyvesant New Beginnings Charter Schools Board Meeting on 03-18-26.
John Matos seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Academic and Family Life Committee

A. Committee Update

Chair Cecelia Russo updated the Board on the work of the Academic and Family Life Committee meeting. She shared a parent meeting tomorrow to discuss the new state testing framework which is 100% electronic.

Cecelia discussed the school's framework for student enrollment. Principal Blough discussed the high school's approach to supporting mid-year transfer students.

III. Finance Committee

A. Finance Committee Update

Treasurer John Matos updated the Board on the work of the Finance Committee. CPO Lisa-Renee update the Board on the school's enrollment and recent budget trends. There have been no extraordinary expenses in the recent period.

Lisa-Renee updated on the school's continued engagement with various banking and financial institutions.

B. Discuss Draft FY27 Budget

Mr. Tishuk updated the Board on the planning for the FY27 annual budget. New York State has not yet passed its annual budget, so the school cannot reliably complete this process as the Per Pupil amount has not been finalized.

IV. Governance Committee

A. Committee Update

There were no updates from the Governance Committee.

V. Development Committee

A. Committee Update

There were no updates from the Development Committee.

VI. Public Comments

A. Public comments

There were no public comments.
Executive Session: The Board met in Executive Session to discuss a legal matter.

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 7:04 PM.

Respectfully Submitted,
Nicholas Tishuk