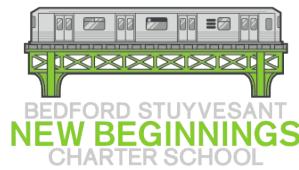


APPROVED



# Bedford Stuyvesant New Beginnings Charter Schools

## Minutes

### Board Meeting

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#### Date and Time

Monday December 19, 2016 at 6:00 PM

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#### Location

82 Lewis Avenue

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#### Trustees Present

Cecelia Russo, Doris Givens, Joseph Sciame, Kevin Nesbitt, Leticia Theodore-Greene, Marlena Mondesir, Nancy Cavaluzzi, Patricia Bramwell, Victor Rivera

#### Trustees Absent

Angel Charriez, Dalia Oberlander

#### Trustees who arrived after the meeting opened

Kevin Nesbitt

#### Ex Officio Members Present

Nicholas Tishuk

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#### Non Voting Members Present

Nicholas Tishuk

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#### Guests Present

Lisa-Renee Brown, Vicky D'Anjou-Pomerleau

## **I. Opening Items**

### **A. Record Attendance and Guests**

### **B. Call the Meeting to Order**

Joseph Sciame called a meeting of the board of trustees of Bedford Stuyvesant New Beginnings Charter Schools to order on Monday Dec 19, 2016 at 6:10 PM. Angel sent a text to advised he will not attend tonight's meeting.

### **C. Approve Minutes**

Victor Rivera made a motion to approve minutes from the Board Meeting on 11-29-16 with corrections. Board Meeting on 11-29-16.

Patricia Bramwell seconded the motion.

The board **VOTED** to approve the motion.

#### **Roll Call**

Dalia Oberlander	Absent
Joseph Sciame	Aye
Cecelia Russo	Aye
Kevin Nesbitt	Absent
Patricia Bramwell	Aye
Leticia Theodore-Greene	Aye
Marlena Mondesir	Aye
Angel Charriez	Absent
Doris Givens	Abstain
Victor Rivera	Aye
Nancy Cavaluzzi	Abstain

Kevin Nesbitt arrived.

Chairman Sciame distributed the list of board members with the term limits for the board's records.

## **II. School Status Update**

### **A. Presentation by the School Management Team**

Mr. Tishuk gave a brief update on school activities. The school will have its first winter concert on Wednesday, December 21 at the school at 9am and 6pm.

There will be a new version of the Saturday school program. The program will focus on additional assistance for students in 3-8. The program is now voluntary and staff will be asked to participate with a different pay structure. The changes are due to feedback from parents and staff.

The school is starting to see progress in the middle grades, building upon the strength from the summer. The changes are being utilized by the data the school is receiving.

The school was approved for the Charter School Collaborative, which allows the school to work with other schools in a specific area. BSNBCS focus is math, they will coach and train with various schools with on site visitations. Ms. Russo asked how the school is holding coverage for participation in the program.

### **III. Committees Reports**

#### **A. Executive Committee Report**

#### **B. Family Life Committee Report**

Kevin Nesbitt gave a short report. The committee worked with the school to conduct an informative session regarding the PFO election process. Families requested that they would like more time to consider being involved in the school and commit to the process. The family also requested more time and space where they can convene to discuss issues with the school. Patience and Silbia will have "morning sessions" with parents to discuss concerns and issues. With the PFO in place, they will be able to help the academic leaders structure the monthly agenda.

The election has been postponed to after the holidays.

#### **C. Development Committee Report**

#### **D. Education Committee Report**

#### **E. Finance Committee Report**

Nicholas Tishuk have a quick update on the financials. The school is a strong position financially but he will try to make changes to ensure monies are being utilized to the best ability for the students. The school is at 655 students, which is at full enrollment.

### **IV. New Business**

#### **A. Public Comments**

The board posted a document where all public attendees can make a comment. We did not have any public comments from the public.

#### **B. Executive session**

Victor Rivera made a motion to go into executive session.

Kevin Nesbitt seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **C.**

### **Return to public meeting**

Victor Rivera made a motion to go back to public session.

Cecelia Russo seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **D. Report from the executive session**

During executive session, legal and personnel issues were discussed.

## **V. 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 7:12 PM.

Respectfully Submitted,

Marlena Mondesir

Patricia Bramwell made a motion to adjourn the meeting.

Cecelia Russo seconded the motion.

The motion did not carry.