

Bedford Stuyvesant New Beginnings Charter School

Minutes

Board Meeting

Date and Time

Tuesday February 23, 2016 at 6:00 PM

Location

82 Lewis Avenue

Board Members Present

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

Board Members Absent

Angel Charriez

Non Voting Members Present

Nicholas Tishuk

Guests Present

Dalia Oberlander, Lisa Raye Brown, Silbia Pagan, Vicky D'Anjou-Pomerleau, Wanda Morales

I. Opening Items

A.Record Attendance and Guests

Meeting called to order at 6:05 pm

B.Call the Meeting to Order

Joseph Sciame called a meeting of the board of trustees of Bedford Stuyvesant New Beginnings Charter School to order on Tuesday Feb 23, 2016 @ 6:12 PM at 82 Lewis Avenue.

C.Approve Minutes

P. Bramwell made a motion to approve minutes from the Board Meeting on 01-26-16.

Cecelia Russo seconded the motion.

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

II. New Business

A.VOTE TO GO INTO EXECUTIVE SESSION

V. Rivera made a motion to Go Into Executive Session.
Kevin Nesbitt seconded the motion.
The board **VOTED** unanimously to approve the motion.

B.Executive session

C.Vote to return to public meeting

L. Theodore-Greene made a motion to Emerge from Executive Session.
Kevin Nesbitt seconded the motion.
The board **VOTED** unanimously to approve the motion.

D.Report from the executive session

Leticia Theodore-Greene left early.
Kevin Nesbitt left early.

III. Closing Items

A.Adjourn Meeting

P. Bramwell made a motion to adjourn the meeting.
Marlena Mondesir seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made,
seconded and approved, the meeting was adjourned at 9:15 PM.

Respectfully Submitted,
Joseph Sciamè