

**MINUTES OF THE EMERGENCY MEETING OF  
THE BOARD OF TRUSTEES  
for the  
BEDFORD-STUYVESANT NEW BEGINNINGS  
CHARTER SCHOOL**

Meeting of May 15, 2014

**Members Present:** Joseph Sciame; Patricia Bramwell; Victor Rivera Jr.; Cecelia Russo; Angel Charriez; Kevin Nesbitt; Leticia Theodore-Green; Marlena Mondesir.

**Members Absent:** None.

**Also Present:** Joshua Morales (ED).

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A quorum being present, the Meeting commenced at 6:10 pm.

Mr. Morales discussed the rechartering process and the status of the application. At the request of Mr. Morales, a motion was made by Mr. Rivera, seconded by Mr. Charriez, to authorize the submission of the rechartering application. The motion passed unanimously.

Mr. Morales discussed the teacher application and interview process. Ms. Russo asked when the interviewing process would be complete and Mr. Morales advised that he would advise her when that occurred. Mr. Sciame also asked if the evaluations of senior staff had been concluded. Mr. Morales indicated that they had been.

Mr. Charriez reported that financial issues with the parish had been resolved and that he was awaiting confirmation from the parish regarding payment of utilities and taxes. Mr. Charriez advised that he was following up on the matter. Mr. Morales reported on the School's finances and stated that there would be money left in the bank after the School year.

Mr. Nesbitt advised that John Jay was working with School leadership with respect to a project which could provide students to work at the School. He advised that he would have more details at a later meeting.

Mr. Morales advised that details were being worked out with respect to the Parent Organization and its relationship to the School for 2014/15.

Mr. Sciame asked about a 2014 Summer Program, but was advised by Mr. Morales that there were insufficient funds to run one.

The Board noted that there was no Academic Report provided at the meeting.

Mr. Rivera left the room.

The Board discussed the ED search, reviewed the proposed job description, and noted that initial interviews would soon be scheduled with candidates after a review of incoming resumes.

Mr. Rivera returned to the room.

Upon a motion by Ms. Theodore-Green, seconded by Mr. Rivera, the Board unanimously voted to recess the meeting at 7:55 p.m.