

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

Meeting of July 2, 2014

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

**Members Absent:** Patricia Bramwell (excused).

**Also Present:** None.

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A quorum being present, the Meeting commenced at 7:31 pm.

At 7:35 pm, the Board moved into executive session to discuss personnel issues related to the search for the new Executive Director.

At 8:24, the Board emerged from executive session.

On a motion by Mr. Nesbitt, seconded by Mr. Charriez, the Hiring Committee was authorized by unanimous vote to make an offer to, negotiate with, and hire Nicholas Tishuk as the new Executive Director of the School.

Upon a motion by Mr. Charriez, seconded by Mr. Rivera, the Board unanimously voted to recess the meeting at 8:45 p.m.

  
Bd Secretary