

Board of Trustees

BSNBCS MINUTES April 28, 2011

Held at BSNBCS, 82 Lewis Ave. Brooklyn, NY 11206

In attendance: Board Members-Patricia Bramwell, Mike Nieves, Cecelia M. Russo, Leticia Theodore-Greene,

Karen Jones, Academic Leader; Kashani Stokley, Director of Operations

Excused Board Members: Angel Charriez, Kevin Nesbitt, Victor Rivera, Jr, Joseph Sciame, Joshua Morales, COO

1. Pat Bramwell, Vice Chair called the meeting to order without a quorum at 6:05 Pm.
2. Approval of April 14, 2011 minutes- not done due to lack of quorum
3. Since all had received the reports:
  - A. Kashani Stokley began his update of school-operational committee  
Wait list will be seen in May, providing information on website and signs in community main Library.  
Present website having problems; new one being considered.  
Plans for Orientation for new students and parents are being formulated.

At 6:10 Pm Tom Alwood, Board Member arrived making a quorum.

The minutes were then reviewed and approved w/ corrections as sent by Joe Sciame by Mike Nieves and seconded by Cecelia M. Russo.

- B. Karen Jones began her update of the school in the academic areas- refer to her report sent by email to all. Leticia asked how come Karen & Kashani didn't know until recently how bad some areas are. Karen stated they wanted to know too as they had been hearing only positive feedback from teachers. They have learned that better record keeping is needed; an instrument for collecting such is now being used as they can no longer depend upon teacher data only.

Highlight is preparation for Department of Education Authorizer's visit on Friday, May 20<sup>th</sup>. Per Karen, they will be at the school from 8:00 Am to 4 :00 Pm. Not clear how many though.

Josh has sent an email to all Board members to be present at the school on that day.

Karen will send us all a copy of the rubric she received from the evaluation team.

She will also send the schedule for the day. It was decided that all should review and be prepared with concerns as well as the Board's involvement. This will be discussed at the next meeting on May 19<sup>th</sup>, the night before.

- 4 Permanent Committee reports:

