

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

Meeting of December 8, 2011

**Members Present:** Joseph Sciame; Patricia Bramwell; Victor Rivera Jr.; Cecelia Russo; Angel Charriez; Tom Alwood; Kevin Nesbitt.

**Members Absent:** Mike Nieves; Leticia Theodore-Green.

**Also Present:** Karen Jones (CAO); Joshua Morales (COO); Kashani Stokley (Dir. Ops.); Marlena Mondesir (Co-Pres., PO).

\* \* \* \* \*

A quorum being present, the Meeting commenced at 5:15 pm.

Upon a motion duly made by Mr. Charriez and seconded by Mr. Bramwell, the minutes of the November 17, 2011 meeting were adopted with all necessary corrections by a vote of 6 - 0 (Mr. Nesbitt being absent).

Mr. Morales and Mr. Stokley reported to the Board on the School's operations.

Ms. Jones reported on the School's academic status and advised of forthcoming professional development opportunities for the staff.

Ms. Mondesir advised the Board regarding the Parent Organization. The Board discussed the parent survey prepared by the PO and the Mr. Alwood and Mr. Rivera asked about some of the negative observations made in the survey.

Mr. Nesbitt arrived.

Mr. Stokley reminded Board members to provide bios for the website.

K

Mr. Sciame congratulated Mr. Alwood for his service to the Board

Ms. Russo advised that the Academic Committee was waiting for information from Ms. Jones regarding a recommendation for a staff position.

Mr. Morales advised the Board that it was time for the board to have a strategic plan review and ensure that its goals were still aligned with the Plan. Morales emphasized that middle school assessment and alignment was necessary and that it should be a focus of the January Board Meeting.

Mr. Charriez reported that the School's bills were all current.

Mr. Stokley reported that the School's enrollment was down to 247.

Mr. Morales advised the Board that the School had been asked to host an anti-cyber bullying event to be held by State Senator Jeff Klein on December 14, 2011.

Mr. Alwood reminded the Board of its obligation to notify DOE of the change in Board composition created by his resignation.

The Board went into executive session to discuss personnel matters.

Upon emerging from executive session, upon a motion by Mr. Charriez, seconded by Ms. Bramwell, the Board unanimously voted to recess the meeting at 6:20 p.m.