

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

Meeting of November 6, 2014

**Members Present:** Joseph Sciame; Patricia Bramwell; Marlana Mondesir; Angel Charriez; Leticia Theodore-Green; Cecelia Russo.

**Members Absent:** Victor Rivera phone conferenced in, Kevin Nesbitt (Excused).

**Also Present:** Nicholas Tishuk (Executive Director); Vicky D'Anjou-Pomerleau (Associate Director of Knowledge and Development).

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The Meeting commenced at 4:33pm.

1. Call to order by Chair Joseph Sciame at 4:33.

The Board goes to executive session, pursuant to Open Meetings Law §105, for discussions regarding proposed, pending or current litigation.

The Board exits executive session.

2. Review and approval of Minutes of October 20, 2014 Board Meeting. Angel Charriez motions, Cecelia Russo seconds. All in favor, the motion is accepted.

3. Update on School Status

a. Executive Director's Report: Nicholas Tishuk recommends that the Board approves the following:

- i. That the Board appoints the Executive Committee to be the Board's representatives for all matters regarding the NYC Comptroller's audit.
- ii. Additional accountant services be retained from Charter School Business Management to ensure a smooth and effective provision of information, records and polices to the auditors.
- iii. The retention of legal counsel, should it be required during the process of the audit, to ensure the school cooperates appropriately within the statute's authority to conduct fiscal audits of charter schools.

Angel Charriez motions to approve the Executive Director's recommendation, Marlana Mondesir seconds. All in favor, motion accepted.

At 6:41, Leticia Theodore-Green departs.

4. Report of the Permanent Committees to the Board.

- a. Executive Committee: Executive Committee will lead the school's efforts in regards to the Comptroller Audit.
- b. Financial/Operations Committee: Discussion of fiscal policies to be made at upcoming Financial/Operations Committee meeting.

5. Old Business

- a. Building issues: Discussion of the school's boiler system and need for a long term, environmentally friendly and energy efficient solution. A long term plan is in development on strategically enhancing the school's facilities, including reviewing energy consumption, using federal and state programs to switch to natural gas through a new infrastructure plan.
6. New Business: There was no new business.
7. Public Comments: There were no public comments.
8. Motion to adjourn by Angel Charriez, seconded by Cecelia Russo. Adjournment at 7:00 and Next Meeting on December 18 2014.