

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

Meeting of June 16, 2014

Members Present: Joseph Sciame; Victor Rivera Jr.; Cecelia Russo; Leticia Theodore-Green; Marlena Mondesir.

Members Absent: Patricia Bramwell (excused); Angel Charriez (excused); Kevin Nesbitt (excused) .

Also Present: Valerie Moniz.

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A quorum being present, the Meeting commenced at 6:12 pm.

The Board reviewed the dashboard with Ms. Moniz and inquired about the preliminary results for the State tests.

The Board was advised that the Charter application had been submitted on June 3, 2014.

Ms. Moniz left.

The Board discussed the changes to the organizational chart noted in the application.

Mr. Nesbitt joined by phone.

The Board discussed the status of the third-party evaluations being prepared. Mr. Sciame advised the Board that the Independent Quality Review would be submitted to the Board soon in both full and executive summary versions. Ms. Theodore-Green and Ms. Mondesir requested that both the final internal report created by Mr. Tishuk and the contracts of engagement for both the IQR and the Tishuk report should be provided to the Board as well. Mr. Sciame stated that he would bring that up with Mr. Morales.

The Board agreed to set June 24, 2014 as the date for the annual Board retreat.

At 6:56 pm, the Board moved into executive session to discuss personnel issues related to the search for the new Executive Director.

At 7:25 pm, the Board emerged from executive session.

On a motion by Mr. Rivera, seconded by Ms. Russo, the Hiring Committee was authorized unanimously to invite the three recommended ED candidates to interview with the full Board on July 2, 2014.

Ms. Russo noted that the Board had yet to see end-of-year evaluations for the senior staff.

Upon a motion by Ms. Theodore-Green, seconded by Mr. Rivera, the Board unanimously voted to recess the meeting at 7:46 p.m.