

Minutes

Bedford Stuyvesant New Beginnings Charter School

Board Meeting

Monday Sep 28, 2015 @ 6:00 PM at 82 Lewis Avenue

Board Members Present

Cecelia Russo, Joseph Sciamè, Kevin Nesbitt, Leticia Theodore-Greene, Marlena Mondesir, Patricia Bramwell, Victor Rivera

Board Members Absent

Angel Charriez

Ex officio Members Present

Nicholas Tishuk

Guests Present

Anthony Thomas, Dafina Wesbrooks, Sabrina del Sherpa, Vanessa Adames, Vicky D'Anjou-Pomerleau, Wanda Morales

I. Opening Items

Call the Meeting to Order

Joseph Sciamè called a meeting of the board of trustees of Bedford Stuyvesant New Beginnings Charter School to order on Monday Sep 28, 2015 @ 6:05 PM at 82 Lewis Avenue.

Approve Minutes

C. Russo made a motion to approve minutes from the Board Meeting on 08-24-15.

Patricia Bramwell seconded the motion.

The board **VOTED** to approve the motion. Kevin abstained. Kevin Nesbitt arrived late.

II. Update on School Status

Executive Director's Report

Report to the Board. No decision was made.

Report from the Executive Committee

Mr. Sciamè reported on the Committee's activities. Discussion of the BoardOnTrack system. No decision was made.

Report from the Finance and Operations Committee

Mr. Charriez being absent, no report to the Board.

Report from the Education Committee

Report from Ms. Russo. Discussion of how upcoming changes in state testing might impact BSNBCS. No decision was made.

Report from the Engagement and Outreach Committee

Report to the Board, discussion of the September 22nd family engagement events. No decision was made.

Report from the Development Committee

Report to the Board, discussion of participatory budgeting as a potential source of capital funding. No decision was made.

III. Public Comments

Public Comments

No comment was made.

IV. Closing Items

Vote to go into Executive Session

J. Sciame made a motion to Go into executive session.

Victor Rivera seconded the motion.

The board **VOTED** unanimously to approve the motion.

Vote to return to Open Meeting

K. Nesbitt made a motion to return to open meeting.

Leticia Theodore-Greene seconded the motion.

The board **VOTED** unanimously to approve the motion.

Updates on Executive session discussion

That the ED drafts a Trustee JD.

V. Rivera made a motion to That the ED is authorized to draft a Job Description for a Trustee and further vet candidates in the pipeline with such Board members as may be interested in joining him.

Leticia Theodore-Greene seconded the motion.

The board **VOTED** unanimously to approve the motion.

To adopt the Nomination policy and procedure

V. Rivera made a motion to adopt the Nomination Policy.

Leticia Theodore-Greene seconded the motion.

The board **VOTED** unanimously to approve the motion. With the amendment that Item 3 includes "[...]the Executive committee or its designee conducts [...]".

Adjourn Meeting

C. Russo made a motion to adjourn the meeting.

Marlena Mondesir seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 07:59 pm.

Respectfully Submitted,
Vicky D'Anjou-Pomerleau