



BELA

Brooklyn Emerging Leaders Academy

Minutes of a meeting of the Board of Trustees of
Brooklyn Emerging Leaders Academy Charter School
Sunday, November 6th
9:00 AM - 4:00 PM

A regular meeting of the Board of Trustees (“the Board”) of the Brooklyn Emerging Leaders Academy Charter School (the “School”) was held at 111 Broadway, NY, NY on Sunday, November 6th at 9:00 AM local time pursuant to notice given.

The following Trustees were present:

Dr. André McKenzie – Board Chair
Ms. Tiffany Rothenberg – Board Vice Chair
Ms. Diane Nathaniel – Board Secretary
Mr. Michael Lackwood – Board Treasurer

Ms. Stacy Dubov – Board member
Ms. Nicole Charette – Board member
Ms. Alma Mends – Board member

Nicia Fullwood, Shannon Riley, and Shereen Williams were also present at the meeting. The Board Chair presided over the meeting and Diane Nathaniel recorded the minutes. All of the participants were able to speak and be heard and were deemed to be present at the meeting pursuant to the School’s bylaws.

After noting that a quorum was present, Dr. McKenzie called the meeting to order.

Motions

- Stacy motioned to approve last month’s minutes. Michael seconded. Unanimous vote.

This concludes our formal approval portion of the meeting.

Adjournment: There being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,

Diane Nathaniel
Board Secretary

APPROVED:

Dr. André McKenzie
Board Chair

