



BELA
Brooklyn Emerging Leaders Academy

Minutes of a meeting of the Board of Trustees of
Brooklyn Emerging Leaders Academy Charter School

A regular meeting of the Board of Trustees of the Brooklyn Emerging Leaders Academy Charter School was held at 111 Broadway SUNY Charter Center on June 6, 2017 at 6:30 PM local time pursuant to notice given.

The following Trustees were present:

Dr. McKenzie - Board Chair
Tiffany Rothenberg - Vice Board Chair
Diane Nathaniel - Board Secretary
Michael Lackwood - Board Treasurer
Stacy Dubov - Board Member
Alma Mends Board Member
Nicole Charette - Board Member

Nicia Fullwood was also present at the meeting. Gasper Magallanes was available by phone. Andre McKenzie, the Board Chair presided over the meeting and Diane Nathaniel, Board Secretary 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.

Resolutions

Vote April Financials and FY18 Budget

Presenters - Gasper and Nicia

1. The following motion was made to accept the April Financials and FY18 Budget.

Motion: Stacy Dubov

Second: Alma Mends

Unanimous Vote

Motion Passed

Vote SY Board Meeting Calendar

Presenter - Alma Mends

2. The following motion was made to accept the SY17-18 Board Meeting Calendar.

Motion: Stacy Dubov

Second: Nicole Charette

Unanimous Vote



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Motion Passed

Vote May Minutes

Presenter - Diane Nathaniel

3. The following motion was made to accept the May 2017 minutes.

Motion: Tiffany Rothenberg

Second: Stacy Dubov

Unanimous Vote

Motion Passed

Vote Genuine Foods as BELA's School Foods Vendor

4. The following motion was made to accept Genuine Foods after reviewing contracts from Revolution Foods and Navin Brothers as our school foods vendor.

Motion: Tiffany Rothenberg

Second: Alma Mendis

Unanimous Vote

Motion Passed

Governance Committee

Presenter: Alma Mendis

- Committees should start to think about their goals for the upcoming school-year.
- BELA is looking for potential Board Members.
- We would like 3 people on each committee.

Academic Committee

The Academic Committee did not meet this cycle.

School Food Report

Presenters: Nicia and Shannon

- BELA will not share the cafeteria, we will house our cafeteria on our floor.
- Money is in the budget to cover cost of equipment but we would like the grant.
- We should set a reminder to revisit the contract before the 90 days.
- Service will commence August 28, 2017.
- Stacy wants to know health background, possible reviews and complaints. What is the food sourcing that they are using?

School Leader Report

Presenter: Nicia Fullwood (Handouts)

- BELA will backfill the first 2 years.
- Dr. McKenzie, question: Where are we with our IB procedure?
- IB will do a walkthrough at the end of year 1.



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- We will have a site visit in October and then the following year in October.
- We are a candidate school and our goals are aligned with what they are looking for.

External Affairs

Presenter Nicia Fullwood

- We have raised 161,000.00.
- We are launching our amazon smile campaign.
- We have 75 girls enrolled.
- Paint Party date TBD. maybe a Saturday in July. We have to paint 12 rooms, we will make it a community event inviting churches in the community to assist.

This concludes our formal approval portion of the meeting.

Adjournment: There being no further business to come before the Board, the meeting is adjourned at 8:24 P.M.

Motion: Tiffany Rothenberg

Second: Alma Mendis

Respectfully submitted,

Diane Nathaniel

Board Secretary

APPROVED:

Dr. André McKenzie

Board Chair

