



BELA
Brooklyn Emerging Leaders Academy

Minutes of a meeting of the Board of Trustees of
Brooklyn Emerging Leaders Academy Charter School
May 2, 2017
6:30 PM

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 May 2, 2017 at 6:32 PM local time pursuant to notice given.

The following Trustees were present:

Dr. Andre Mc Kenzie - Board Chair
Tiffany Rothenberg - Vice Board Chair
Diane Nathaniel - Board Secretary
Michael Lackwood - Board Treasurer
Alma Mends - Board Member
Sister Janet McKinney - Board Member
Keara Smalls - Board Member
Nicole Charette - Board Member
Stacey Dubov - Board Member

Nicia Fullwood, Shannon Riley, Gasper from ED Tech were also present at the meeting. 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.



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Resolutions

Amendments to April Minutes

1. The following motion was made to amend and accept April's Minutes. A correction to the spelling of Sister Janet Kinney's last name. An amendment to the cost of an entire BELA uniform from 130.00 to 120.00.

Motion: Andre Mckenzie

Second: Sister Janet Kinney

Unanimous Vote

Motion Passed

Ed Tech Presentation BELA's Finances

Presenter – Gasper

- BELA's biggest purchase was with Apple for the computers.
- Our budget is based on student count of 100, 6 administrators, 16 staff members
- Michael Lackwood requested cash flow amount.
- BELA is purchasing the gym uniforms for the girls at 30.00 per girl.

General Updates

Governance Committee

Presenter - Alma Mends

- Members reviewed their job descriptions no changes.



Academic Committee

Presenter: Nicole Charette

- Screeners presentation will be done in June for the Board.
- BELA has hired 6 teachers.
- Alma may implement a section in Survey Monkey regarding the Board's concern about teacher retention.

External Affairs

Presenter: Shannon Riley

- Black Girls Code - NOVO proposal focusing on advancing the right of adolescent girls.
- "Kindful" - A Donor Experience where 30 Individuals who want to invest in BELA will donate.
- June committee will use "Pledge Cents" to raise money, this operates like Go Fund Me.

School Leader Report

Presenter: Nicia Fullwood

- BELA has 75 Students enrolled.
- Goal: 100 girls by June and 110 by July 15th.
- Nicia informed us that 30% are in District 16 and the others are from 17 19 and 23.
- Nicia presented the building model, we will be located on the 2nd floor and the other 2 schools will each have 2 classrooms on our floor.
- BELA is responsible for purchasing and installing their own AC units. The school will move their AC's to another space and we will buy our own. BELA has to get their own phones, we have no access to their phone lines.
- BELA will have to get their own paint job.

Board Calendar

Black Girls Code will host us at their office at Google Offices.

August 29th first meeting at the school 125 Stuyvesant Ave.

Proposal to have meetings the 4th Monday in the Fall.

Board will vote on it at the next meeting.

This concludes our formal approval portion of the meeting.

Adjournment: There being no further business to come before the Board, the meeting was adjourned at 8:20

Motion: Tiffany Rothenberg

Second: Michael Lackwood



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Respectfully submitted,

Diane Nathaniel

Board Secretary

APPROVED:

Dr. André McKenzie

Board Chair