

July Board Minutes (Virtual Meeting)
Board of Trustees – GO NYC
July 21, 2020

Attendance:

GONYC: B. Gallini, T. Wilson, C. Riccardi, C. Smith, K. Boyle

BOARD: S. Akselrad, M. Comart, I. Rodriguez, M. Gurney, H. Wang, A. Bhatia

GOF: M. Duffy, J. Thomases, L. Perkins, T. Shaw

Call to Order: Board Meeting called to order by S. Akselrad at 9:06 a.m.

June Board Meeting Minutes Approved

GO-NYC School Re-Opening Plan: COVID-19

- Brett introduced the reopen plan. Overall teaching, learning, operations and facilities
 - School days should mirror a normal school day, with the exception of the adjustments needed for hybrid classes
- Chandel discussed operations and facilities plans for building use and cleanliness
 - School will be stocked with PPE items for students and staff
 - Creating a safe and comfortable environment
- Adjustments may be made if circumstances change

Hybrid Model Classroom Experience: B.Gallini and T.Wilson

- Enrollment strategy, Brett
 - Ongoing enrollment for additional students
 - Talking up our solid reopening plans, hybrid model, tutors, social distancing, etc
- Curriculum Overview, Timberly
 - Lens of in school experience vs virtual experience
 - Making adjustments for classroom size
 - Appropriate social distancing
 - Swivl technology

Fellows Program SY 20-21: K. Boyle

- Onboarding August 3rd
 - Staggered onboarding to promote social distancing.
 - Some in school while others virtual
- Safety plan for housing
 - Cleaning every month beginning August and ending October
- Tutorial Curricula Overview
- Role of Fellows

GO-NYC High School Design Update: C. Riccardi

- Grades 9-12 Curriculum

- Grades 9,10,11 - Core curriculum focus
 - Grade 12 - Depth focus
- Overview of H.S. experience 9-12 grade
- Year over year snapshot
- Personalized learning
 - Content Strand
 - Inquiry Strand
- Fellow Roles and Responsibilities
 - Mastery - Academic Role
 - Leadership - Post Secondary Role
 - Community - Mentoring Role
- Metrics
 - Graduation Pathway
 - Strong Attendance
 - Requirements
 - Standardized test benchmarks
 - Regents
 - SAT
 - ACT
 - Academic Indicators
 - GPA
 - AP courses
- Co-curricular Activities
- Recruitment Goal
 - Current GO-NYC student recruitment
 - External charter schools

High School Presentation: M. Duffy & A. Bhatia

- Update on HS Facilities
- Location is an active school, ready to move in
- Potential to move into contract in 2-3 weeks

Board Business

- Overview of committee
- Next meeting in September

Adjournment