

October Board Minutes (Virtual Meeting)
Board of Trustees – GO NYC
December 15, 2020

Attendance:

GONYC: B. Gallini, C. Smith, C. Riccardi, K. Boyle, D. Tang, T. Wilson, J. Passaro, B. Obi

BOARD: S. Akselrad, J. McDonald, I. Rodriguez, H. Wang, A. Bhatia

GOF: M. Duffy, J. Thomases, L. Perkins, B. Chan

Call to Order: Board Meeting called to order by S. Akselrad at 5:33 p.m.

November Board Meeting Minutes Approved

Executive Director Report: B. Gallini

- o 100% Remote Update
 - School will be 100% until 1/20
 - Has since been updated until further notice, due to high positivity rates and new strain
 - Attendance has improved
 - Plan to come back at some point
 - State tests have been ordered and will be simulated and provided whether we are hybrid or remote
- o Curriculum Improvement
 - Data- connecting data with the work
 - New data dashboard update
 - Bi-weekly quizzes
 - Increases of ELA + Math scores; we have improved coursework and tutorial
 - Attendance improvement
 - Deans working on support and follow up, urging students to attend classes with phone calls and texts.

Data Dashboard: D. Tang

- o Pinpoint locations of student by score
 - o Average attendance rates
 - o Which periods are missing the most
- o Student data page
 - o Scores tracker
 - o Quiz data reporting

GO-NYC Principal Update: T. Wilson

- Achieving 40/40 Goal
 - Dean Passaro and Dean Obi use observations and feedback
 - Sharing best practices from within; teacher to teacher
 - Plans to visit Neighborhood Charter School
- Data & Assessment
 - IA will be dress rehearsal to NY State Tests
 - Align our assessments with NYS Exam
 - Biweekly quizzes
 - Frequent and focused on standards
- Intellectual Prep
 - Unpack of unit
 - Lesson plan feedback
 - Whole team meetings (Grade and Content)
 - Content specific PD

Facilities Update: M.Duffy

- Location update
 - 38 Delancey Street
 - 2 Leases exists for 2nd and 3rd floor
 - Lineup lease expiration dates
 - Extending everything 3 years
 - Our Lady of Pompeii
 - Waiting for response from Archdiocese
 - 80 Pine
 - Waiting for new updates with entrance accommodations
 - 41 Broad Street - Leman Manhattan Prep
 - LMP may vacate
 - Subsidize between balance owed to management + Leman

Finance Update: H. Wang & B. Chan

- Balance of accounts update
- Less cash burn in November
- Cost saving methods with shift to remote

Adjournment

7:15

