

February Board Minutes (Virtual Meeting)
Board of Trustees – GO NYC
February 23, 2021

Attendance:

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

BOARD: S. Akselrad, J.McDonald, I. Rodriguez, H. Wang, E. Case, M. Gurny, A.Bhatia

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

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

January Board Meeting Minutes Approved 5:34 p.m.

Executive Director Report: B. Gallini

- o Return To School March 18th
 - M-W: Virtual and Th-Friday: In-person for hybrid students
 - Social Emotional Learning (SEL) is prioritized, while instruction continues
 - Principal team continues to develop teachers
 - Data collection is strong, occurs daily in Mastery.
- o SY 22 Outlook
 - Intent to Return shared with staff. March 1st deadline
 - March Teacher conversations
 - Principal team engages teachers in conversations about next year
 - Organization set by May
 - MS Return Offers
 - MS/HS offers extended
 - 90% of positions filled by June 15
- o GO-NYC HS Principal Hire
 - Application closed 2/21 - 48 Applicants
 - 11 advanced to Round 1: Zoom initial interview: Completed.
 - 6 advanced to Round 2: Pre-work tasks: Completed.
 - 4 selected to advance Round 3: Principal Hiring Committee.
 - Demographics
 - 50%, People of color
 - 3 Male/1 Female
 - 3 out of 4 candidates have charter experience
 - All candidates have at least 20 years of public school (including public charter) experience in NYC
 - All candidates have either been an Assistant Principal or Principal
 - Decision Process
 - Two finalists identified by committee

- Brett, Claire and Josh engage in a final discussion with both finalists
 - Start Date: May-June depending on prior professional commitments
- Enrollment Projections
 - Student Intent to Return forms have were shared with families on 2/12
 - 58 6th Grade Applications, with a 100 seats to fill (38 Delancey)
 - 16 Potentially incorrect applications need to be verified
 - This is based on DOB versus Grade applying to
 - Could add an additional 16 applications to 6th Grade
 - Need to backfill 7th grade seats to make up for 2019-2020 enrollment challenges. 65 6th graders will transition to 7th grade
 - 102 7th graders will transition to 8th grade .
 - Rising 9th Graders: Continue to engage families **to and through** the lottery and summer.

MS Update - Mastery Season: T. Wilson, J.Passaro, B.Obi

- Mastery Season
 - February 1st-May 7th
 - Spring Exams
 - ELA - April 20th and 21st
 - Math - May 4th and 5th
 - Daily Instructional Schedule
 - M,T,W - 8:00 am - 2:20 pm
 - 20 Minutes Morning Advisory
 - 80 Minute Blocks
 - ELA & Math 80 Minutes each
 - Combined cohorts
 - Supported by all STEM & HUM team members including Fellows
 - 10 minute brain breaks
 - 40 Minute Science and SS Blocks
 - Supported by 3 or more educators
 - TH,F - 8:00 am - 1:00 pm
 - 30 Minute Advisory
 - 40 Minute Content Blocks
 - 40 Minute Tutorial Sessions
 - Earlier dismissal
 - ELA Mastery
 - Targeted, small group instruction
 - Multiple Choice and Writing practice

- Guided practice and Independent practice
 - Grade level standard aligned work and adaptive iReady programming
- o Math Mastery
 - Phase 1: Targeted Content Review. Focusing on one unit at a time
 - Phase 2: Mixed Content Review. Mini versions of State exam
- o I-Ready - Personalized Learning
 - **Standards-aligned** computer based instruction on Reading & Math content & skills
 - **Personalize pathways** to growth with precise instruction that is guided by *i-Ready Assessment* data
 - **Motivate students** to persist in building their skills
 - **Provide scaffolded support** that meets the needs of all students, especially English Learners
- o Feel Good Friday
 - Socio-Emotional Support. Participate in extracurricular activities that promote social-emotional well-being centered around student choice
 - Virtual Field Trips
 - MBSK
 - Grade Pride Meetings
 - High Interest Clubs
 - o Gaming
 - o Streaming
 - o Fashion
 - o Rap Battle

GO-NYC Finance Report: B.Chan & H.Wang

- GO-NYC Financial Update
 - o On Budget Target
 - 2 Million in bank account
 - Per pupil deposit on the horizon
 - Reduction of expenses due to remote and budgeting
 - Operations and Facilities over budget, due to PPE

GO-NYC Facilities Update: M.Duffy

- Visit to Our Lady of Pompeii
 - o February 22nd
 - o JLL Feedback
 - o Determine physical needs
 - o Schedule of renovations and costs
 - o Upgrades to existing Pompeii facilities
- Current landlord presenting difficulties with negotiations
 - Does not want to adjust/renew lease

Adjournment: 7:01

