

**May Board Minutes (Virtual Meeting)**  
**Board of Trustees – GO NYC**  
**June 15, 2021**

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**Attendance:**

**GONYC:** B. Gallini, C. Riccardi, T. Wilson, S. Smith, J. Silkowitz, D. Tang

**BOARD:** S. Akselrad, J. McDonald, I. Rodriguez, H. Wang, T. Shaw

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

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

**May Board Meeting Minutes Approved 5:33 p.m.**

**Executive Director Report: B. Gallini**

- o NYSED Site Visit 6/2/21
  - Welcome and Schedule
  - ELA Classroom Visits: Grade 7
  - Leadership Focus Group
  - Math Classroom Visits: Grade 7
  - GO-NYC High School Launch
  - Science Classroom Visits: Grade 6
  - Close Out Meeting
- o Charter Renewal Timeline
  - Review and Edit Draft Renewal Application
  - On target with timeline
- o Enrollment
  - Outreach Initiatives
    - Community Board 3
    - Partnership with local community shelters
    - Registration office hours and in-person support
    - Recruiting Campaign for Registration
    - Print advertising, subway panels
    - Street Crews
  - GO-NYC Rapid Recovery: Summer School
    - 15 Days of Intensive Summer School
    - Offered to ALL GO-NYC students, including new families
  - MS & HS Academic Calendars
    - Second week of August begins Staff PD
    - Orientation August 23rd

**Middle School Update: T. Wilson**

- o MS Graduation
  - 6th and 7th Grade Move-Up Ceremony: Tuesday 6/15 (Virtual)

- 8th Grade Graduation: Wednesday 6/16 (Virtual)
  - Morning Ceremony (Zoom)
  - Afternoon Reception (In-Person)

**GO-NYC Finance Update: H. Wang & B. Chan**

- Finance Dashboard
  - Balance Overview
  - Cash burn on target
  - Enrollment 265 (SY 21)
- SY22 Budget Overview
  - Enrollment Target 320 (SY 22)

**Motion to approve budget 6:12pm**

**Motion approved 6:13pm**

**GO-NYC Facilities Update: M.Duffy**

- Reviewing another site in the Fall
- Will share in September about potential locations coming soon

**Adjournment: 6:15**