

March Board Minutes (Virtual Meeting)
Board of Trustees – GO NYC
March 16, 2021

Attendance:

GONYC: B. Gallini, C. Smith, C. Riccardi, D. Tang

BOARD: S. Akselrad, J. McDonald, I. Rodriguez, H. Wang, M. Comart, M. Gurny, T. Shaw

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

Call to Order: Board Meeting called to order by J. McDonald at 5:36 p.m.

February Board Meeting Minutes Approved 5:37 p.m.

Executive Director Report: B. Gallini

- o In Person Resumes March 18th
 - 40% Hybrid: In-Person Th/Friday
 - 60% Fully Remote
- o Staff Vaccinations
 - 52% Fully Vaccinated
 - 70% Fully Vaccinated in the next 2.5 weeks
- o Safety & PPE
 - Staff Using Clear to Go App for clearance
 - Masks for all
 - Sanitizer and Hand Washing is encouraged
 - Outdoor activities encouraged
 - Meals in classroom
 - Strict cleaning procedures in place
- o GO-NYC Founding Leadership Team
 - Jonathan Silkowitz, Principal
 - Claire Riccardi, Director of High School
 - Pamela Rodriguez, Dean of Students
 - Jaimie Lee, Lead Social Worker
- o Enrollment Update
 - 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
 - o This is based on DOB versus Grade applying to
 - o 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
- o GO-NYC Summer School 2021
 - o 5 Week Rapid Recovery Summer School

- Offered to all families
- Mandated for students failing Math, ELA or Both
- Offered to incoming 6th Graders as a Readiness Program
- o Flow of the Day
 - Novel Study: 45 Minutes on Monday-Thursday
 - Guided Reading: 30 Minutes on Monday-Thursday
 - Close Reading: 45 Minutes on Monday-Wednesday
 - Story Problems: 45 Minutes on Monday-Thursday
 - Targeted Math Small Groups: 30 Minutes on Monday-Thursday
 - Daily Enrichment: 20 Minutes

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

- GO-NYC Financial Update
 - o Greater than 2 months in reserve.
 - o ESSR 2, four times larger going into 2023
 - o ESSR 3, 2x larger going into 2024

GO-NYC Facilities Update: M.Duffy

- Our Lady of Pompeii visiting GO-NYC on 3/18
 - o Competition
 - Manhattan Childrens Center, Success Academy
 - o Possibility to split site
 - MS at Pompeii
 - HS at 38 Delancey
 - o Last option is to incubate 9th Grade at 38 Delancey

Adjournment: 6:33