

**July Board Minutes (In-person/Virtual Meeting)**  
**Board of Trustees – GO NYC**  
**July 20, 2021**

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**Attendance:**

**GO-NYC:** S. Smith, C. Riccardi, T. Wilson, J. Silkowitz, C. Smith

**BOARD:** S. Akselrad, J.McDonald, H. Wang, M. Duffy, M. Gurny (virtual), E. Case (virtual)

**GOF:** L. Perkins, B.Chan, J. Thomases

**Call to Order:** Board Meeting called to order by S. Akselrad at 10:05 a.m.

**June Board Meeting Minutes Approved 10:08 a.m.**

**Executive Leadership Team Report: T. Wilson, J. Silkowitz, S. Smith**

- Summer Readiness
  - High school renovation
  - Procurement
  - New hire onboarding
  - Fellows housing and onboarding
  - Enrollment
    - Accepting applications and offering seats on a rolling basis
    - Space available in grades 6-9
    - Focus on connecting with families in person and community outreach
- Middle School Priorities
  - Academic Goal
    - Academic target for the 21-22 school year is 50/50
  - Instructional Goals
    - Educator observation/feedback
    - Data and assessment
    - Instructional collaboration
    - Intellectual prep
  - Culture Goals
    - Educator leadership
    - Student voice
    - Family engagement
    - DEIA: Incorporate diversity, equity and inclusion into school-wide practices
- High School Priorities
  - Academic Goals
    - 75% Passing Algebra Regents Exam in June 2022
    - 75% Passing Living Environment Regents Exam in June 2022
    - 95% of students earn 11 academic credits for promotion to 10th grade by August 2022
    - 95% of students pass their four core classes for promotion to 10th grade by August 2022

- o Instructional Goals
  - 95% retention of staff and fellows
- o Culture Goals
  - Less than 10% suspension rate and a >94% Average Daily Attendance rate with 15% or fewer of students will be chronically absent in the 2021-2022 school year.
- School Operations Priorities
  - o Annual Report
  - o Charter Renewal
  - o Parent Associate and parent representation on the Board of Trustees
  - o Secure permanent facility for the high school

**Finance Update: B. Chan**

- Audit preparation
- June 30th financial dashboard

**Adjournment: 2:05pm**