

**September Board Minutes (Virtual Meeting)**  
**Board of Trustees – GO NYC**  
**September 21, 2021**

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**Attendance:**

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

**BOARD:** S. Akselrad, J. McDonald, H. Wang, M. Duffy, I. Rodriguez

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

**Call to Order:** Board Meeting called to order by S. Akselrad at 5:37 p.m.

**August Board Meeting Minutes Approved 5:39 p.m.**

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

- Middle School Report
  - 21-22 School Year Launch
  - Staffing
    - One open position for 6th/7th grade math teacher
  - MAP Results
    - Projected ELA State Exam Data: L1-28%; L2-38%; L3-27%, L4-6%
    - Projected Math State Exam Data: L1-68%; L2-17%; L3-10%, L4-5%
  - Saturday Academy Overview
    - Fall: September 2021 through October 2021 from 9:30-11:30. The focus is on SHSAT preparation.
    - Winter/Spring: January 2022 through April 2022 from 9:30-12:30pm. Open to 6th-8th graders and the focus is on academic support and test preparation.
    - Saturday Regents Prep: Saturdays leading up to the Regents Exams. Open to 9th graders and there's an enrichment block included.
- High School Report
  - 21-22 School Year Launch
  - Staffing
    - One open position for 9th grade history teacher
  - MAP Results
    - Projected ELA SAT Proficiency: 29%; Projected ELA ACT Proficiency: 8%
    - Projected Math SAT Proficiency: 8%; Projected Math ACT Proficiency: 5%
- School Operations Report
  - Charter renewal hearing on 9/27 at 5:30pm; SED virtual site visit on 10/5 and 10/7
  - COVID-19 Vaccination Policy: 10 GO-NYC staff and 3 fellows are unvaccinated
  - Current enrollment is 302 students

**Finance Update: B. Chan**

- Audit preparation
- August 30th financial dashboard

**Facilities Update: M. Duffy**

- Term sheet signed and lease negotiations will commence.

**Adjournment: 7:00pm**