

September Board Minutes (Virtual Meeting)
Board of Trustees – GO NYC
October 19, 2021

Attendance:

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

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

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

Call to Order: Board Meeting called to order by S. Akselrad at 5:35 p.m.

September Board Meeting Minutes Approved 5:39 p.m.

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

- Schoolwide Updates
 - School Culture:
 - We implemented a comprehensive plan to support culture on the 2nd floor (8th and 9th grade). Staff have post positions to support with transitions.
 - Wellness Wednesdays to support student and adult culture. Professional development is canceled one Wednesday per month and staff are allowed to leave work early.
- Middle School Report
 - Interim Assessments
 - ELA Interim Assessment Passing Rate: 6th Grade: 40%, 7th Grade: 25%, 8th Grade: 20%
 - Math Interim Assessment Passing Rate: 6th Grade: 6%, 7th Grade: 5%, 8th Grade: 3%
 - Action plan includes intervention for students below grade level, targeted teaching for students on the cusp of grade level, and to continue to push the students academically on grade level.
 - Staffing
 - One open position for 6th/7th grade science teacher
 - SEL Highlights
 - Student led conferences, wellness Wednesdays, field day for students and staff, and spirit week
- High School Report
 - Staffing
 - One open position for 9th grade history teacher
 - Data Update
 - Attendance report update
 - School and Academic Culture
 - Glows: Student Attendance, Impact of Progress Notices, Family Communication, Teacher Collaboration, Student understanding of grades, and Differentiation Emerging

- Grows: Impact of cell phones, Increased data points needed, More hands-on activities, Increased differentiation of assignments, and Indoor space for basketball
- o School Operations Report
 - Facilities Search
- o SED Renewal Next Steps
 - Board Focus Group with the SED
 - Review and edit draft NYSED renewal report
 - March/April 2022 NYSED Board of Regents Vote
- o Current enrollment is 304 students

Finance Update: B. Chan

- Audit preparation
- September 30th financial dashboard

Facilities Update: M. Duffy

- Lease negotiations for Our Lady of Pompeii

Adjournment: 7:15pm