

December Board Minutes (Virtual Meeting)
Board of Trustees – GO NYC
December 14, 2021

Attendance:

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

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

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

Call to Order: Board Meeting called to order by S. Akselrad at 5:31 p.m.

November Board Meeting Minutes Approved 5:34 p.m.

Election of Joneé Billy: The Board of Trustees elected Joneé Billy to the Board of Trustees. The Board will submit Joneé's application to the State Education Department along with the appropriate background information.

Board Resolutions: to select Anand Bhatia and Elizabeth Case as a member to the Board of Trustees with a term expiring three years from the date of NYSED approval. A copy of the resolution is in Appendix A and Appendix B respectively.

Facilities Update: M. Duffy

Lease negotiations continue with the site identified as a permanent facility.

School Report: T. Wilson

- Spotlight of the month featuring Alisson Latessa, Middle and High School Art Teacher.
- Discussed a safety incident on the Lower East Side and reviewed the school's subsequent response and follow-up with families.
- Campus Reset
 - Each grade had a town hall with students and families to review academic and behavioral expectations.
- Student enrollment update to review current enrollment counts by grade level.
- Reviewed attendance rate by grade and SPED designation and discussed the next steps to follow up with families.
- New Director of Special Education starts January 3, 2022.

Finance Committee Report: Reviewed the financial dashboard.

Academic Walkthrough: J. Thomases and J. McDonald

- Debrief the walkthrough facilitated by the Great Oaks Foundation and the Academic Committee of the Board of Trustees on November 2, 2021.

Adjournment: 6:55pm

_____, **President of the Board of Trustees**
Signature

Great Oaks Charter School NY

Appendix A

Great Oaks Charter School NY Resolution Elect Anand Bhatia to the Board of Trustees

WHEREAS the Board of **Great Oaks Charter School NY** has duly held a board meeting on **December 14, 2021** consistent with its bylaws, and

WHEREAS a quorum of **Great Oaks Charter School NY** trustees had, and

WHEREAS discussions concerning an addition of additional board members to the Board of Trustees of **Great Oaks Charter School NY**, and

WHEREAS a motion to add **Anand Bhatia** as a member(s) to the Board of Trustees was made, and

WHEREAS the above referenced motion was seconded, and thereafter a vote to accept or reject said motion was taken by the Board of **Great Oaks Charter School NY**, and

WHEREAS the above referenced motion was duly accepted and passed by **Great Oaks Charter School NY** board,

NOW, therefore, **Great Oaks Charter School NY** Board of Trustees, having conducted a thorough criminal history record check via fingerprinting which is deemed acceptable by NYSED, and having discovered no State or federal criminal history, or having provided information regarding such history to NYSED, if found, and having verified that any academic and/or professional credential or qualification presented by the proposed member is genuine, has voted to select **Anand Bhatia** as a member to its Board of Trustees, with a term expiring on **3** years from the date of NYSED approval, pending approval by NYSED. The resolution approving **Anand Bhatia** is adopted upon NYSED's approval

I, **Susan Akselrad**, as **President** of the Board of Trustees of **Great Oaks Charter School NY**, organized and existing under the laws of New York, hereby certify that the above is a true copy of a resolution adopted by the Board of Trustees of **Great Oaks Charter School NY** at a meeting convened and held November 16, 2021 at which a quorum was present and voting throughout and that such resolution is adopted upon NYSED's approval and is in accordance with the provisions of the charter and by-laws of **Great Oaks Charter School NY**.

_____, **President of the Board of Trustees**
Signature

Dated: **December 14, 2021**

Appendix B

Great Oaks Charter School NY Resolution Elect Elizabeth Case to the Board of Trustees

WHEREAS the Board of **Great Oaks Charter School NY** has duly held a board meeting on **December 14, 2021** consistent with its bylaws, and

WHEREAS a quorum of **Great Oaks Charter School NY** trustees had, and

WHEREAS discussions concerning an addition of additional board members to the Board of Trustees of **Great Oaks Charter School NY**, and

WHEREAS a motion to add **Elizabeth Case** as a member(s) to the Board of Trustees was made, and

WHEREAS the above referenced motion was seconded, and thereafter a vote to accept or reject said motion was taken by the Board of **Great Oaks Charter School NY**, and

WHEREAS the above referenced motion was duly accepted and passed by **Great Oaks Charter School NY** board,

NOW, therefore, **Great Oaks Charter School NY** Board of Trustees, having conducted a thorough criminal history record check via fingerprinting which is deemed acceptable by NYSED, and having discovered no State or federal criminal history, or having provided information regarding such history to NYSED, if found, and having verified that any academic and/or professional credential or qualification presented by the proposed member is genuine, has voted to select **Elizabeth Case** as a member to its Board of Trustees, with a term expiring on **3** years from the date of NYSED approval, pending approval by NYSED. The resolution approving **Elizabeth Case** is adopted upon NYSED's approval

I, **Susan Akselrad**, as **President** of the Board of Trustees of **Great Oaks Charter School NY**, organized and existing under the laws of New York, hereby certify that the above is a true copy of a resolution adopted by the Board of Trustees of **Great Oaks Charter School NY** at a meeting convened and held November 16, 2021 at which a quorum was present and voting throughout and that such resolution is adopted upon NYSED's approval and is in accordance with the provisions of the charter and by-laws of **Great Oaks Charter School NY**.

_____, **President of the Board of Trustees**
Signature

Dated: **December 14, 2021**

