

January Board Minutes (Virtual Meeting)
Board of Trustees – GO NYC
January 26, 2022

Attendance:

GO-NYC: S. Smith, C. Riccardi, T. Wilson, J. Silkowitz, D. Tang, C. Smith, M. Hebert, Z. Cardinal

BOARD: S. Akselrad, J. McDonald, M. Duffy, I. Rodriguez, H. Wang, M. Gurney, A. Bhatia, J. Billy (not approved)

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

Call to Order: Board Meeting called to order by S. Akselrad at 5:02 p.m.

December Board Meeting Minutes Approved at 5:04 p.m.

Board Resolutions: to select Ivan Rodriguez 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.

School Report: T. Wilson, J. Silkowitz, S. Smith

- Spotlight of the month featuring Zoe Cardinal and Aden Vera presenting the Great Oaks Gazette newsletter.
- Middle School Student Data
 - Overall goal is 50% proficiency in ELA and Math on the NY State Exams
 - Reviewed academic data from the ELA and Math Interim Assessment 1 and the bi-weekly quizzes. Data was reported by grade level. The board also reviewed sample questions from the quizzes showing student's work in solving the problems.
- High School Student Data
 - Overall goal is 75% of GONYC ninth grade students will demonstrate grade-level proficiency on the 2022 NYS Algebra and Living Environment Regents Exams.
 - Reviewed data from the Algebra 1 and Living Environment Regents mock exam. The passing rate for the whole grade, general education and special education groups was presented.
- School-wide academic intervention includes Saturday academy, homework center, after school enrichment/clubs, and 1:1 student coaching.

Operations Update: S. Smith

- Reviewed enrollment targets for the 2022-2023 school year by grade against applications received through SchoolMint.
- Reviewed community outreach efforts to promote the school and build partnerships.

Finance Committee Report: Reviewed the financial dashboard.

Facilities Update: M. Duffy: Lease negotiations continue with the site identified as a permanent facility.

Executive Session: The board entered into executive session at 6:15pm. Timberly Wilson was unanimously approved as the Executive Director of Great Oaks Charter School NY.

Adjournment: 6:25pm

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

Great Oaks Charter School NY

Appendix A

Great Oaks Charter School NY Resolution Elect Ivan Rodriguez to the Board of Trustees

WHEREAS the Board of **Great Oaks Charter School NY** has duly held a board meeting on **January 26, 2022** 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 **Ivan Rodriguez** 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 **Ivan Rodriguez** 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 **Ivan Rodriguez** 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: **January 26, 2022**