

February Board Minutes (Virtual Meeting)
Board of Trustees – GO NYC
March 30, 2022

Attendance:

GO-NYC: T. Wilson, C. Smith, K. Boyle, D. Tang

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

GOF: B.Chan, A.Knott, L. Perkins

Call to Order: Board Meeting called to order by S. Akselrad at 5:32p.m.

February Board Meeting Minutes Approved at 5:33 p.m.

Board Proposal of New Business: N/A

Facilities Update: M. Duffy

- Our Lady of Pompeii
 - Lease revision
 - Partners in lease
 - Gran Kriegel Associates - Civic Builders/Architect
 - Willkie Fair & Gallagher - Law Firm
 - Blue Hub Capital - Lender
 - Timeline:
 - Lease signing - 4/22-5/22
 - Pre-Development - 6/22-10/22
 - Construction - 11/22-6/23

School Report: T. Wilson

- GO-NYC Highlights
 - Student-Led Conferences
 - Pi Day
- FY22 Updates
 - School Culture Updates
 - Increasing Student Expectations
 - Two Expulsions, HS
 - Two Safety Transfers, MS & HS
 - Increasing Student Expectations
 - Honor Roll & Incentives
 - Movie Night, Spy Museum Field Trip, School Dance, HS Peer Mentorship
 - Math & ELA Data & Goals
 - ELA Projections
 - Level 3 & 4 - 50%
 - Leverage small groups to close gaps
 - Increased rigor for students who excel
 - Project-Based Learning to increase curriculum

- Tutorial integrated into a block schedule
 - Math Projections
 - Level 3 & 4 - 16%
 - Increased motivation and excitement for math
 - Coaching centered on transferable skills
 - Standardized math curriculum, to focus on foundational skills
 - A newly structured math block that enables students to learn new & advanced content and closes gaps from previous grades
- HS Academics
 - Increase academic intervention groups
 - Mock Regents test
 - Living Environment - 4/11
 - Algebra - 4/12
 - ELA - 4/13
 - Makeup - 4/14
 - Summer School 7/5-8/15
- Spring Instructional Walkthrough
 - What teacher skills and practices improve student confidence and intrinsic motivation?
 - Reliance on classroom incentive systems
 - Few teachers were “warm demanders”
 - The success criteria for student tasks were not clearly visible
 - Next Steps
 - PD and coaching to create a culture of joy & encouragement as well as rigor
 - Relevant content to connect the “why” for students
- FY 23 Planning
 - Projected Student Enrollment
 - MS - 175
 - HS - 185
 - Enrollment and Recruitment Data
 - Overall application increase across all grades to date
 - Lottery 4/7
 - Intent to Return/Schoolmint update. Will create a streamlined process
 - Community outreach and advertising
 - Teacher Retention
 - Middle School
 - 16 Teachers
 - 13 renewed
 - 2 Math & 1 Sci not to be renewed
 - High School
 - 10 Teachers
 - 5 returning
 - 5 not to be renewed
 - Fellow to Staff Hiring
 - FY 22 - 7 Fellows hired

- FY 23 - 3 Fellows hired
- Teacher Vacancies
 - MS - Math (2), Science (2)
 - HS - ELA (4), Math (3), Inquiry (2), Science (3), PE (1), Foreign Language (1)
 - Recruitment
 - Teaching positions posted
 - Schedule interviews and demo lessons

Finance Committee Report: Reviewed the financial dashboard.

- Invest more into high-quality teachers
- Allocate more funding towards instructional support
- Conserve funding for upcoming facility relocations/reno

Adjournment: 6:55pm

_____, **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**