

April Board Minutes (Virtual Meeting)
Board of Trustees – GO NYC
April 20, 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, J. Billy A. Bhatia (not approved)

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

Call to Order: Board Meeting was called to order by S. Akselrad at 5:33 p.m.

March Board Meeting Minutes Approved at 5:35 p.m.

Board Proposal of New Business: N/A

Facilities Update: M. Duffy

- Our Lady of Pompeii
 - Progress Report

School Report: T. Wilson

- State Testing
 - ELA - 3/29 & 3/30
 - 97% Participation
 - Test was administered in a seamless fashion
 - Math - 4/26 & 4/27
 - All hands on deck to replicate ELA flow
- Lottery Update
 - Public Lottery - April 6
 - 24 Families Attended
 - Offered Seats
 - 6th Grade - 100
 - 7th Grade - 50
 - 8th Grade - 25
 - 9th Grade - 24
 - 10th Grade - 15
 - Enrollment
 - Offer Status - 123
 - Registration In Progress - 38
 - Registration Completed - 13
 - Recruitment
 - MCS Open House
 - Family Enrollment Days
- Staff Recruitment
 - Need
 - MS
 - Two Math Teachers

- HS
 - Three Math Teachers
 - Three Science Teachers
 - One Foreign Language
 - Offers
 - MS
 - Dean of Culture
 - Social Worker
 -
 - HS
 - Dean of Culture
 - Social Worker
 - PE/Health Teacher
 - ELA Teacher
 - Science Teacher
- Middle School Promotion Ceremony
 - Where: Laguardia Performance Center
 - When: June 22nd
 - Time: 2PM
- Charter Renewal
 - Monday May 16th
 - Documents submitted
 - 4 Year Renewal

Finance Committee Report: Reviewed the financial dashboard.

- Spending vs tracking based on enrollment

Adjournment: 6:40pm

_____, **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**