

May Board Minutes (Virtual Meeting)
Board of Trustees – GO NYC
May 24, 2022

Attendance:

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

BOARD: S. Akselrad, J. McDonald, M. Duffy, I. Rodriguez, H. Wang, M. Gurney, J. Billy, K. Lee

GOF: B.Chan, J. Thomases

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

April Board Meeting Minutes Approved at 5:38 p.m.

Board Proposal of New Business: N/A

Facilities Update: M. Duffy

- Our Lady of Pompeii
 - Progress report provided by M. Duffy
 - Lease negotiations are underway with the Archdiocese
 - Final lease is expected to be presented to the board for approval during the June 15th meeting

School Report: T. Wilson, C. Smith

- NYSED Charter Renewal Vote
 - May 16th vote was postponed to Monday, June 12th-13th to address the following issues:
 - Fiscal Management
 - Low Student Enrollment
 - All required documents have been submitted
 - 4+ year renewal is expected by the NYSED
- Highlights
 - Partnerships: Powerplay and Wapping HS visit
 - GONYC received the Bloomberg Summer Rise Award up to \$140,000 to help the school provide a high-quality summer program
 - Summer School Planning is underway
 - RCA Expo training for staff development
- Performance Data HS Regents Projections: Pass Rate
 - Living Environment 37%
 - Algebra I 41%
 - ELA 48%

FY' 23 Student Enrollment (In Progress)

- Enrollment Goal
 - MS - 195
 - HS - 185

- Estimated Students Returning
 - MS - 89
 - HS - 97
- Total Enrollment as of 5/24
 - MS - 158
 - HS - 126

- Staff Recruitment
MS Open Positions:
 - MS-Math Teacher (1)HS Open Positions
 - HS
 - Math Teachers (3)
 - Science Teachers (2)
 - Foreign Language (1)

- New HS Director 22-23: Kara Singleton

*8th Grade Graduation

Jun 22, 2022 2 pm at The Laguardia Performance Center

Finance Committee Report: B. Chan, H. Wang

As of April 2022

- Financial position remains healthy
- Spending is tracking against steady enrollment of 304 students
- FY '23 budget considerations in the age of uncertainty
 - COVID
 - The preliminary cost of the lease and moving expenses etc...

Board Resolution to select Kai-Yan Lee as a member of the Board of Trustees at 6:57 pm with a term expiring May 24, 2025, pending SED approval. A copy of the resolution is in Appendix A.

Adjournment: 7:04pm

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

Great Oaks Charter School NYC

Appendix A

Great Oaks Charter School NY Resolution Elect Kai-Yan Lee to the Board of Trustees

WHEREAS the Board of **Great Oaks Charter School NY** has duly held a board meeting on **May 24, 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 **Kai-Yan Lee** 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 **Kai-Yan Lee** 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 **Kai-Yan Lee** 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 May 24, 2022 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: **May 24, 2022**
Great Oaks Charter School NY

