

**July Board Minutes**  
**Board of Trustees – GO NYC**  
**July 27, 2022**

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**Attendance:**

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

**BOARD:** S. Akselrad, M. Duffy, H. Wang, A. Bhatia (via Zoom), J. McDonald (via Zoom)

**GOF:** B.Chan

**Call to Order:** The board meeting was called to order by S. Akselrad at 1:15 p.m.

**June Board Meeting Minutes Approved at 1:20 p.m**

**Finance Report: B. Chan**

- Review FY23 Budget
  - FY22 Expenses were closed
  - New systems are put in place to monitor spending
  - The FY23 budget shows a positive margin

**School Report: EDW Wilson, K. Singleton, T. Wilson, D. Tang**

- FY23 Enrollment targets adjusted: 350
- FY23 Current Total Enrollment: 325
- 8 Families are expected to register this week
- 236 out of total enrollment are returning students
  
- Preliminary Assessment Data
  - MS ELA state exam average score comparison
  - MS Math state exam average score comparison
  - HS Regents passing rate
    - Living Environment
      - Gen Ed- 63%
      - Sped- 44%
      - Overall- 55%
    - Algebra I
      - Gen Ed- 34%
      - Sped- 33%
      - Overall- 34%
  
- GO-NYC Fellows
  - 40 Fellows for SY 22-23
    - 31 MS Fellows
    - 9 HS Fellows
  
  - Important Dates

- 7/18-7/29: Fellow Lead Training
  - 7/26: Content Team Placement
  - 8/1 & 8/2: Moving Days
  - 8/3: Fellow Training begins!
- Staff Recruitment
  - MS Open Positions:
    - MS-Math Teacher (2)
  - HS Open Positions
    - HS
      - Math Teachers (2)
      - Science Teachers (1)
- EDW Wilson introduced instructional development contracts (Metamorphosis Math & Charter Analytics) for approval at the next board meeting

**Facilities Report: M. Duffy, A. Bhatia**

As of July 2022

- Progress report provided by M. Duffy
- A. Bhatia will negotiate commission proposal with JLL
- Lease was finalized & awaiting a signature
- Schedule a visit for school leaders to tour 240 Bleecker Street

**Board Proposal of New Business: N/A**

**Adjournment: 4:15pm**

\_\_\_\_\_, **President of the Board of Trustees**

Signature

**Great Oaks Charter School NYC**