

**Draft September Board Minutes**  
**Board of Trustees – GO NYC**  
**September 13, 2022**

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**Attendance:**

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

**BOARD:** S. Akselrad, M. Duffy, H. Wang, A. Bhatia, J. McDonald, E. Case, J. Billy, M. Gurney, I. Rodriguez

**GOF:** B.Chan, L. Perkins, V. Ceas

**Call to Order:** The board meeting was called to order by S. Akselrad at 12:02 p.m.

**July Board Meeting Minutes Approved at 12:05 p.m**

**Facility Report: M. Duffy**

As of September 2022

- Progress report provided by M. Duffy
- The lease for 240 Bleecker street has been signed.
- The proposed Sublease is subject to review
- Proposal to modify student enrollment projections from 450 to 350.

Motion to move forward with proposed service agreement (motion granted): 12:12 pm

**Finance Report: B. Chan, ED Wilson**

- Review FY23 Budget  
Current student enrollment as of 9/12/22: 291  
Key strategies to align the budget with the lower student enrollment include:
  - Reducing cohorts
  - Realigning staffing assignments
  - Realigning SpEd count
- Ongoing student recruitment efforts are being made

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

- Highlights
  - Summer PD
  - House Sort/Competitions
  - Ice cream social
  - Orientation & First day of school welcome
- 22-23 Student achievement data
  - State exam embargoed (Passing rates)
    - 18-19 ELA: 24% Math: 25%
    - 21-22 ELA: 51% Math: 21%

- HS Regents passing rate
  - Living Environment Regent (June)
    - Gen Ed- 63%
    - Sped- 44%
    - Overall- 55%
  - Algebra I Regent (June+August)
    - Overall- 51%
  
- GO-NYC 22-23 Student Achievement Goals
  - Middle school
    - 55% of students in 6-8th grade will demonstrate proficiency on the ELA State exam
    - 50% of students in 6-8th grade will demonstrate proficiency on the Math state exam
  - High School
    - 65% of students will demonstrate proficiency on all regents exams
  
- **Governance: S. Akselrad, M. Duffy**
  - Proposal of the new October board meeting date (In-person)
    - 10/17?
    - 10/25?
  - G. Roberts will send a poll to confirm new meeting date

**Board Proposal of New Business:**

Motion to approve payment amount of \$63,000 for Metamorphosis Math: 12:58 pm

Signatures needed for Annual Report

**Adjournment: 1:15 pm**

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

Signature

**Great Oaks Charter School NYC**