



# GO NYC-Board of Trustees: Board Meeting Agenda

November 8, 2022 / 4:00 PM

<b><u>Item/Purpose/Description</u></b>	<b><u>Lead(s)</u></b>	<b><u>Time</u></b>
<b>Welcome</b>	Timberly Wilson	5 mins
<b>Governance</b> (Vote/Discussion) <ul style="list-style-type: none"><li>● New Board Members<ul style="list-style-type: none"><li>○ Francesca Di Matteo</li><li>○ Alyssa Alfano</li></ul></li><li>● December Board meeting<ul style="list-style-type: none"><li>○ December 12, 2022 4-5:30 pm</li></ul></li><li>● Charter Amendments<ul style="list-style-type: none"><li>○ Relocating to CSD2</li><li>○ Projected Student Enrollment</li></ul></li></ul>	Michael Duffy Susan Akselrad	15 mins
<b>School Report</b> (Discussion) <ul style="list-style-type: none"><li>● Highlights</li></ul>	Timberly Wilson Troy Wilson Kara Singleton	15 mins
<b>Facility Report</b> (Discussion) <ul style="list-style-type: none"><li>● 240 Bleecker Street updates</li></ul>	Micheal Duffy Anand Bhatia	25 mins

Next Meeting: December 12, 2022