

October Board Minutes
Board of Trustees – GO NYC
October 25, 2022

Attendance:

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

BOARD: S. Akselrad, M. Duffy, H. Wang, A. Bhatia, J. McDonald, E. Case, D. Fleurima

GOF: B.Chan, L. Perkins

Call to Order: The board meeting was called to order by S. Akselrad at 5:05 p.m.

September Board Meeting Minutes Approved at 5:07 p.m.

Welcome prospective board member Derny Fleurima

Voted onto the board: 5:09 p.m.

Finance Report: B. Chan, R. Jacobi

- Independent auditors report for GO-NYC
- Summary of september financial report
- ED Wilson proposed assistance with grant/funding opportunities to raise money for GONYC
- Parent liaison for future board meetings

School Report: ED Wilson, K. Singleton, T. Wilson, T. Cunningham

- Staffing updates
 - Current enrollment as of 10/17/22: 291
 - HS projected at: 170
 - HS actuals at 127
- Class cohorts reduced; Staffing shift were made to accommodate those changes
- Operations modified and enhanced their purchase request process
 - Reduced operational cost
 - Established operations systems
- School Highlights
 - Fall sports season is underway
 - Q1 student lead conferences
 - High school uniform fashion show
- Fall 2022 Academic update
 - Baseline assessments VS ELA State exam
 - 2021 ELA baseline: 29%
 - 2022 ELA State exam: 51% (increased performance)
 - 2022 ELA baseline: 22%
 - 2021 Math baseline: 4%
 - 2022 Math State exam: 21%
 - 2022 Math baseline: 3%

- School Leadership Walkthrough: October 13, 2022
 - Goal: Walk through every classroom between 9:45-10:30 to look for patterns across middle school and high school instruction
 - Key Takeaways
 - Focus instructional team on ensuring that student tasks are worth doing within a *unit* rather than just a day.
 - Support teachers in differentiating between the purpose of tutorial and the class. In humanities, they looked far too similar.
 - Ensure Fellows have a targeted group of students who are their focus.
- ED Wilson Proposal of thoughts, ideas, recommendations and resources from the board to help our academic challenges

Facility Report: M. Duffy

As of October 2022

- L. Perkins has been working to get insurance paperwork in order to get gym access.
- Civic builders to assist with improvements costs
- Reduced enrollment projections to help improve our audit report
- More detailed report coming in December board meeting

Governance: S. Akselrad, M. Duffy

- Remain hybrid for November board meeting
 - 11/8/22 @ 5 pm

Moiton to Adjourn: 6:25 pm

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

Signature

Great Oaks Charter School NYC

Appendix A

Great Oaks Charter School NY Resolution Elect Durny Fleurima to the Board of Trustees

WHEREAS the Board of **Great Oaks Charter School NY** has duly held a board meeting on **October 25, 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 **Durny Fleurima** 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 **Durny Fleurima** 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 **Durny Fleurima** 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: October 25, 2022
Great Oaks Charter School NY