



GO NYC-Board of Trustees: Board Meeting Agenda

December 12, 2022 / 4:00 PM

<u>Item/Purpose/Description</u>	<u>Lead(s)</u>	<u>Time</u>
Welcome	Timberly Wilson	3 mins
Call to Order	Susan Akselrad	2 mins
Governance (Vote/Discussion)	Susan Akselrad Michael Duffy	10 min
<ul style="list-style-type: none">● Prospective Board Member<ul style="list-style-type: none">○ Sam Ortiz● New Business<ul style="list-style-type: none">○ Fundraising for Susan G. Koman○ Next Board Meeting: January 10, 2023		
Facility Report (Vote/Discussion)	Micheal Duffy Anand Bhatia Lauren Perkins (GOF)	40 mins
<ul style="list-style-type: none">● Introduction to Civic Builders<ul style="list-style-type: none">○ Lenny Dymond & Eli Robertson● 240 Bleecker Updates● Vote to Authorize the Signing of the Sublease● Vote to Guarantee Loan for 240 Bleecker		
Finance Report (Discussion)	Ben Chan (GOF)	10 mins
<ul style="list-style-type: none">● Financial Statements		
School Report (Discussion)	Timberly Wilson Troy Wilson Kara Singleton Bowen Paille (A.R) Jonah Liebert (GOF)	20 mins
<ul style="list-style-type: none">● Highlights<ul style="list-style-type: none">○ Multicultural Dinner○ PBL Museum○ Honor Roll Ceremony○ Trip to US District Court (Eastern District of NY)○ Rosie's Theater Kids Partnership● Family Engagement● Accelerate Research		