



# GO NYC-Board of Trustees: Board Meeting Agenda

January 10, 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	3 mins
<b>Call to Order</b>	Susan Akselrad	2 mins
<b>Governance</b> (Vote/Discussion)		
<ul style="list-style-type: none"><li>● Approve Meeting Minutes</li><li>● Prospective Board Member<ul style="list-style-type: none"><li>○ Sam Ortiz</li><li>○ Omar Amores</li></ul></li><li>● New Business<ul style="list-style-type: none"><li>○ Susan G. Komen Donations</li><li>○ Next Board Meeting: February 14, 2023</li></ul></li></ul>	Susan Akselrad Michael Duffy	10 min
<b>School Report</b> (Discussion)	Timberly Wilson Troy Wilson Kara Singleton	15 mins
<ul style="list-style-type: none"><li>● Highlights<ul style="list-style-type: none"><li>○ Winterfest Art Show</li><li>○ Staff Holiday Party</li><li>○ Staff Return: PD Day</li><li>○ Students First Day Back</li><li>○ Mastery Season Launch</li></ul></li></ul>		
<b>Finance Report</b> (Discussion)	Ben Chan (GOF)	10 mins
<ul style="list-style-type: none"><li>● Financial Statements</li></ul>		
<b>Facility Report</b> (Vote/Discussion) 240 Bleecker Street Updates	Micheal Duffy	10 mins