

**November Board Minutes**  
**Board of Trustees – GO NYC**  
**November 8, 2022**

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**Attendance:**

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

**BOARD:** S. Akselrad, M. Duffy, I. Rodriguez, J. McDonald, E. Case, D. Fleurima, K. Lee

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

**Call to Order:** The board meeting was called to order by S. Akselrad at 4:05 p.m.

**October Board Meeting Minutes Approved at 4:07 p.m.**

**Governance: S. Akselrad, M. Duffy**

- Welcome prospective board members Alyssa Alfano and Francesca Di Matteo  
Motion to vote onto the board: 4:15 p.m.
- Motion to change student enrollment to 375: 4:19 pm
- Motion to relocate GO-NYC to CSD2: 4:19 pm

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

- School Highlights: Middle School
  - A Blast to the Past Dance in celebration of Halloween
  - Director Chit-chat open forum for parents to receive information and ask questions
  - House day fun for mentoring and bonding opportunities
- High School
  - Houses Go Pink, Launches service initiatives: Raised \$250 for Susan G. Koman breast cancer research
  - Fahrenheit 451 is a hit with the students
  - Study Abroad fundraising is raising money to help other students pay for their trip.
- Open Enrollment for 23-24 school year

**Finance Report: B. Chan**

- Summary of October financial report

**Facility Report: M. Duffy**

As of November 2022

- More detailed report coming in December board meeting

**Motion to Adjourn: 4:43 pm**

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

Signature

**Great Oaks Charter School NYC**

## **Appendix A**

### **Great Oaks Charter School NY Resolution Elect Alyssa Alfano to the Board of Trustees**

WHEREAS the Board of **Great Oaks Charter School NY** has duly held a board meeting on **November 8, 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 **Alyssa Alfano** 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 **Alyssa Alfano** 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 **Alyssa Alfano** 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 November 8, 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: November 8, 2022  
**Great Oaks Charter School NY**

## **Appendix B**

### **Great Oaks Charter School NY Resolution Elect Francesca Di Matteo to the Board of Trustees**

WHEREAS the Board of **Great Oaks Charter School NY** has duly held a board meeting on **November 8, 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 **Francesca Di Matteo** 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 **Francesca Di Matteo** 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 **Francesca Di Matteo** 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 November 8, 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: November 8, 2022  
**Great Oaks Charter School NY**