

**January Board Meeting Minutes**  
**Board of Trustees – GO NYC**  
**January 10, 2023**

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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, D. Fleurima, J. Billy, A. Alfano, O. Amores

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

**Call to Order:** The board meeting was called to order by M. Duffy at 4:06 p.m.

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

- School Highlights
  - Winterfest Art Show
  - Staff Holiday Party
  - Staff Return: PD Day
  - Dance Class
  - Students in 240 Bleecker
  - HS & MS Mastery Season Launch

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

- Welcome Omar Amores as prospective board member
- **Motion #14** to vote for Omar Amores to become a member of the board by S. Akselrad, I. Rodriguez 2nd the motion. Motion carries at 4:38pm.
- **Motion #15** to accept the minutes of the meeting held on December 12, 2023 by M. Duffy, D. Fleurima 2nd the motion. Motion carries at 4:39pm.
- **Motion #16** to appoint Deryn Fleurima as treasurer for the board by M. Duffy, I. Rodriguez 2nd the motion. Motion carries at 4:40pm.

**Finance Report: B. Chan, D. Fleurima**

- Review of current financials- Budget to Actuals
- Minor update to fiscal policy repurchasing procedures

**Facility Report: M. Duffy**

As of January 2022

- Updates
  - Abatement should start February 2022

**Motion #17** Adjourn the meeting by M. Duffy at 5:42 pm, 2nd by I. Rodriguez. Motion carries.

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

## Appendix A

### **Great Oaks Charter School NY Resolution Elect Omar Amores to the Board of Trustees**

WHEREAS the Board of **Great Oaks Charter School NY** has duly held a board meeting on **January 10, 2023** 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 **Omar Amores** 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 **Omar Amores** 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 **Omar Amores** 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 on January 10, 2023 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: January 10, 2023  
**Great Oaks Charter School NY**

**Great Oaks Charter School NY Resolution  
Elect Derny Fleurima as the Board Treasurer**

WHEREAS the Board of **Great Oaks Charter School NY** has duly held a board meeting on **January 10, 2023** 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 elect **Derny 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 **Derny Fleurima** as the Treasurer 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 **Derny 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 on January 10, 2023 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: January 10, 2023  
**Great Oaks Charter School NY**