



GO NYC-Board of Trustees: Board Meeting Agenda

July 25, 2023 / 3:00 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)		
<ul style="list-style-type: none">● Approve Meeting Minutes● Parent & Family Engagement Policy (PFEP)● Students Experiencing Housing Insecurity<ul style="list-style-type: none">○ Transportation & Disputes Policy● Naming of 240 Bleecker● Board Meeting Cadence● Board Committee's<ul style="list-style-type: none">○ Academic○ Finance + Fundraising○ Proposed Committee's<ul style="list-style-type: none">■ Community Engagement	Susan Akselrad Timberly Wilson	25 min
School Report (Discussion)	Timberly Wilson Troy Wilson Tiffany Cunningham	60 mins
<ul style="list-style-type: none">● Highlights<ul style="list-style-type: none">○ 8th Grade Graduation○ Leadership Retreat● Academic Report<ul style="list-style-type: none">○ Academic Goals○ Academic Priorities○ School Culture Priorities● Student Enrollment & Recruitment<ul style="list-style-type: none">○ Summer School		
Finance Report (Vote/Discussion)	Ben Chan (GOF) Derny Fleurima	10 mins
Facility Report (Discussion)	Micheal Duffy Jean Lombardi	20 mins
<ul style="list-style-type: none">● Building Tour		