

Board Meeting Minutes (Hybrid)
Board of Trustees – GO NYC
July 25, 2023

Attendance:

GO-NYC: T. Wilson, T. Wilson II, T. Cunningham, K. Boyle

BOARD: S. Akselrad, M. Duffy, J. Billy, O. Amores, S. Ortiz, I. Rodriguez, K. Lee

GOF: B. Chan

Call to Order: The board meeting was called to order by S. Akselrad at 3:11 p.m.

Governance: S. Akselrad, M. Duffy

- **Motion #38** to approve June meeting minutes by S. Akselrad, second by S. Ortiz at 3:13 pm
- **Motion #39** to approve the Parent and Family Engagement policy (PFEP) by S. Akselrad, second by I. Rodriguez at 3:23 pm
- **Motion #40** to approve Students with Housing Insecurity Transportation and Dispute Policy by M. Duffy, second by O. Amores at 3:31 pm
- **Motion #41** to approve the school's name change to Great Oaks Kathleen Sherry Charter School by M. Duffy, second by S. Ortiz at 3:40 pm

New Business

- Board Meeting Cadance discussed and agreed upon; calendar invites to be sent out following this meeting
- Our Current Board Committee's will stay the same (i.e Academic & Finance), New and Proposed committees will consist of Community Engagement and Fundraising

School Report: T. Wilson, T. Wilson II, T. Cunningham

- School Highlight
 - 8th Grade Graduation
 - Leadership Retreat
 - Strengthening and Aligning our team with leadership competencies and team building exercises and Promoting mutual responsibility for succes of students and staff
 - Academic Report
 - Academic Goals
 - Middle School
 - ELA - 55%
 - Math - 50%
 - High School
 - 65% of student to pass regents on the first attempt
 - Academic Priorities
 - Support HS student with college and career readiness by providing opportunities through partnerships
 - Student Recruitment and Ongoging Enrollment
 - Enrollment numbers trending up while watching out for any changes
 - Efforts continue by reaching out to families via phone and email to maintain constant communication
 - Supporing student learning with GO-NYC Fellows
 - Highlights

- 9 Returning fellows
- 8 fellow leads
- 1-second yr fellow
- 26 first year fellows

Finance Report: B. Chan

- Review of current financials- Budget to Actuals

Facility Report: M. Duffy

As of July 2023

- Updates
 - Renovations are currently underway
 - Planned 240 Bleecker Walkthrough after meeting

Motion #42 To adjourn the meeting by S. Akselrad, second by M. Duffy at 4:45 pm

DocuSigned by:

Susan Akselrad

Signature

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, **President of the Board of Trustees**