



GO NYC-Board of Trustees: Board Meeting Agenda

September 12, 2023 / 4:00 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)		
● Approve Meeting Minutes	Susan Akselrad Timberly Wilson	10 min
School Report (Discussion)	Timberly Wilson Troy Wilson Tiffany Cunningham	50 mins
● Highlights		
○ Back to School Barbeque		
○ First Days of School		
■ Building Community		
○ NYSED Consent to Open		
● Student Enrollment & Recruitment		
● Fellow Housing at 240 Bleecker		
Finance Report (Discussion)	Ben Chan (GOF) Derny Fleurima	10 mins
● Financial Summary		
Facility Report (Discussion)	Micheal Duffy Jean Lombardi	30 mins
● Building Tour		
● Update on Name Change		

Next Board Meeting: October 10, 2023