

**Board Meeting Minutes (Hybrid)**  
**Board of Trustees – GO NYC**  
**September 12, 2023**

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**Attendance:**

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

**BOARD:** S. Akselrad, M. Duffy, B. Obi, O. Amores, J. McDonald, D. Fleurima, F. Di Matteo, M. Gurney

**GOF:** B. Chan, J. Lombardi, V. Ceas

**Guest:** (McGowen Builders) J. Jackson (Civic Builders) L. Dymond

**Call to Order:** The board meeting was called to order by S. Akselrad at 4:03 p.m.

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

- **Motion #43** to approve July meeting minutes by S. Akselrad, second by S. Ortiz at 4:05 pm
  
- **Motion #44** to approve a new board member Blake Obi, all attending board members by a raise of hand in favor at 4:11 pm

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

- School Highlight
  - Beginning School & Building Community
    - Virtual Orientation
    - Welcome Back BBQ
    - Educational Field Trips
      - Brooklyn Bridge Park
      - 6/7 Grade: Museum of Natural History
      - 8/9 Grade: MOMA
      - 10/11 Grade: Brooklyn Public Library
      - NYSED Consent To Open
  - Student Recruitment & Ongoing Enrollment
    - 23-24 Current Enrollment is at 318
      - 31% SpED
      - 8% ELL
      - Student support for continuing education after High School
      - Ongoing Recruitment
  - Fellow Housing
    - 28 Fellows
    - August 9th Move In
    - Joys
      - Easy Commute
      - Common Space
      - Washer/Dryer
    - Challenges
      - Plumbing
      - Electrical
      - Ongoing Construction

**Finance Report: B. Chan**

- Review of current financials- Budget to Actuals
  - Expenses are under control
  - Comparison of FY22 & FY23 Key Revenue & Expense items

- Revenues increased steadily

**Facility Report: M. Duffy**

As of September 2023

- Negotiations underway with 38 Delancey regarding return of security deposit
- Negotiations are being finalized with the Archdiocese pertaining to lease modifications

**Motion #42** To adjourn the meeting by S. Akselrad, second by A. Alfano at 5:05: pm

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