



# GO NYC-Board of Trustees: Board Meeting Agenda

December 12, 2023 / 4:00 PM

<b><u>Item/Purpose/Description</u></b>	<b><u>Lead(s)</u></b>	<b><u>Time</u></b>
<b>Welcome</b>	Timberly Wilson	3 min
<b>Call to Order</b>	Susan Akselrad	2 min
<b>Governance</b> (Vote/Discussion) <ul style="list-style-type: none"><li>● Approve November Meeting Minutes</li></ul>	Susan Akselrad	5 min
<b>School Report</b> (Discussion) <ul style="list-style-type: none"><li>● Highlights<ul style="list-style-type: none"><li>○ Parent + Community Engagement</li><li>○ Scholastic Book Fair</li><li>○ Community Service Initiatives</li><li>○ Educational Field Trip</li></ul></li><li>● Student Enrollment &amp; Recruitment</li></ul>	Timberly Wilson Tiffany Cunningham Troy Wilson	45 min
<b>Finance Report</b> (Discussion) <ul style="list-style-type: none"><li>● Financial Summary</li></ul>	Vanessa Ceas (GOF) Derny Fleurima	20 min
<b>Facility Report</b> (Discussion) <ul style="list-style-type: none"><li>● 240 Bleecker Updates</li></ul>	Micheal Duffy Jean Lombardi (GOF) Tiffany Cunningham	15 min
<b>Open Forum</b> (Discussion)	Susan Akselrad	5 min

Next Board Meeting: January 9, 2023