

Board Meeting Minutes (Hybrid)
Board of Trustees – GO NYC
November 14, 2023

Attendance:

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

BOARD: (Virtual) S. Akselrad, S. Ortiz, I. Rodriguez, O Amores, D. Fleurima, M. Gurny

BOARD: (In-person) A. Alfano, M. Duffy, J. McDonald

GOF: (Virtual) J. Lombardi

Call to Order: The board meeting was called to order by S. Akselrad at 4:05 p.m.

Governance: S. Akselrad, M. Duffy

- **Motion #49** to approve September meeting minutes by M. Duffy at 4:07 pm, seconded by O. Amores

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

- School Highlight
 - NY Charter Schools Conference
 - Purple Day at GO-NYC
 - October Spirit Week
 - External Partnerships: NYCSA Voter Registration
 - 17 Students registered to vote
 - Community Board 2 Visit went well
 - 23-24 Instructional Walkthrough
 - Walkthrough focus: Literacy across content
 - Discussed Classroom observations
 - Key Takeaways
 - Next steps to improve student learning
 - GO-NYC Student Sponsorship
 - Layla Wright
 - Student Recruitment and Ongoing Enrollment
 - Current Student Enrollment @ 308

Finance Report: B. Chan

- October Finance Dashboard
 - Received \$1.4m in per pupil billing - 10/23
 - Paid down 100K of 200K loan to GOF
 - Paid down 135K of 184K to JLL for broker fees
 - Financial Audit complete
 - 990 and Single Audit on schedule to be completed by 12/31
 - Delancey security deposit received on 11/10

Facility Report: M. Duffy

As of October 2023

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

Motion #50 To adjourn the meeting by S. Akselrad, second by I. Rodriguez at 5:20 pm

_____, **President of the Board of Trustees**
Signature