

Board Meeting Minutes (Hybrid)
Board of Trustees – GO NYC
October 10, 2023

Attendance:

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

BOARD: (Virtual) S. Akselrad, M. Duffy, B. Obi, S. Ortiz, K. Lee, I. Rodriguez, J. Billy

BOARD: (In- person) A. Alfano

GOF: J. Lombardi, V. Ceas

Guest: Ray Jacobi + Sarah Cannon (MMB)

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

Governance: S. Akselrad, M. Duffy

- **Motion #46** to approve September meeting minutes by S. Akselrad at 4:06 pm, seconded by I. Rodriguez.

- **Motion #47** to approve District-wide safety plan by M. Duffy at 4:10 pm, seconded by

Finance Report: B. Chan

- Ray + Sarah presents: GO NYC single audit report is ongoing
- Financial Summary presented by V. Ceas
 - Expenses are under control
 - Awaiting the Remaining balance of JLL Broker fees

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

- School Highlight
 - Family Engagement
 - Back to school night for our new families
 - Student Led Conferences went well
 - External Partnerships
 - NYCSA was on site for voter registration
- 22-23 MS State Exam Data
 - ELA - 54%
 - Math - 43%
- High School Programming
 - 10th Grade out of 48 Students
 - Credits - 89.58%
 - Regents (with safety net) - 81.25%
 - 11th Grade out of 57 Students
 - Credits - 75.44%
 - Regents (with safety net) - 77.19%
- 23-24 SLT Informal Instructional Walkthrough
 - Key Takeaways & Action Plan
- Student Recruitment and Ongoing Enrollment
 - As of October 2023
 - Total enrollment - 310
 - SpEd - 98
 - ELL - 26

Facility Report: M. Duffy

As of October 2023

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

Motion #48 To adjourn the meeting by S. Akselrad, second by I. Rodriguez at 5:25 pm

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