

**March Board Meeting Minutes (Virtual)**  
**Board of Trustees – GO NYC**  
**March 14, 2023**

---

**Attendance:**

**GO-NYC:** T. Wilson, D. Tang, K. Singleton, T. Wilson II, K. Boyle, T. Cunningham, C. Lynch, A. Latessa

**BOARD:** S. Akselrad, M. Duffy, I. Rodriguez, J. McDonald, D. Fleurima, A. Alfano, O. Amores, E. Case, Samuel Ortiz, K. Lee, A. Bhatia

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

**Call to Order:** The board meeting was called to order by S. Akselrad at 4:02 p.m.

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

- **Motion #22** to approve February meeting minutes at 4:04 pm, motion carries.
- **Motion #23** to name 240 Bleecker Street, The Kathleen Sherry Campus at Great Oaks Charter School NYC, motion carries at 4:27 p.m.
- Next Board meeting: April 11, 2023

**School Report: ED Wilson, K. Singleton, T. Wilson, T. Cunningham**

- School Highlights
  - Honoring Conor Lynch
  - The MET: Art Gallery School Trip
  - Black Excellence Expo
  - 2023 Stars CGI Leadership Breakfast
    - Academic Report
      - Mastery Season: State Exam Dress Rehearsal
    - Enrollment & Recruitment
      - GO-NYC at Charter Center School Fair
      - Application comparison via enrollment dashboard
      - Recruitment Strategies
        - Open House Event
        - Vanguard mailing
        - Banner posting at New location

**Finance Report: B. Chan, D. Fleurima**

- Review of current financials- Budget to Actuals

**Facility Report: M. Duffy**

As of March 2023

- Updates
  - Negotiations are still underway with Bluehub
  - Exploring more Donor Options

**Motion #24** Adjourn the meeting by S. Akselrad at 5:11 pm, 2nd by I. Rodriguez. Motion carries.

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

## Appendix A

### **Great Oaks Charter School NY Resolution To name 240 Bleecker Street, The Kathleen Sherry Campus of Great Oaks Charter School NYC**

WHEREAS the Board of **Great Oaks Charter School NYC** has duly held a board meeting on **March 14, 2023**, consistent with its bylaws, and

WHEREAS a quorum of **Great Oaks Charter School NYC** trustees had, and

WHEREAS discussions concerning a modification of the school name of **Great Oaks Charter School NYC**, and

WHEREAS a motion to name the new school facility at 240 Bleecker Street, **The Kathleen Sherry Campus of Great Oaks Charter School NYC** was made, and

WHEREAS the above-referenced motion was seconded, and thereafter a vote to accept or reject said motion was taken by the Board of **Great Oaks Charter School NYC**, and

WHEREAS the above-referenced motion was duly accepted and passed by **the Great Oaks Charter School NYC** board,

I, **Susan Akselrad**, as **President** of the Board of Trustees of **Great Oaks Charter School NYC**, organized and existing under the laws of New York, hereby certify that the above is a true copy of a resolution adopted by the Board of Trustees of **Great Oaks Charter School NYC** at a meeting convened and held on March 14, 2023 at which a quorum was present and voting throughout and that such resolution is adopted upon NYSED's approval and is in accordance with the provisions of the charter and by-laws of **Great Oaks Charter School NYC**.

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

Dated: March 14, 2023  
**Great Oaks Charter School NY**