



GO NYC-Board of Trustees: Board Meeting Agenda

April 11, 2023 / 4:00 PM

<u>Item/Purpose/Description</u>	<u>Lead(s)</u>	<u>Time</u>
Welcome	Timberly Wilson	3 mins
Call to Order	Susan Akselrad	2 mins
Governance (Vote/Discussion)		
<ul style="list-style-type: none">● Approve Meeting Minutes● Morgan Stanley Presentation● Approve Retirement Service Shift● New Business	Susan Akselrad Timberly Wilson	35 min
School Report (Discussion)	Timberly Wilson Troy Wilson Kara Singleton Tiffany Cunningham	25 mins
<ul style="list-style-type: none">● Highlights<ul style="list-style-type: none">○ D.E.A.R- A- Thon○ Pi-Day○ Harlem Renaissance: Apollo Theater Trip○ International Women's Day○ Student Data Report● Student Enrollment & Recruitment		
Finance Report (Discussion)	Ben Chan (GOF) Derny Fleurima	10 mins
<ul style="list-style-type: none">● Financial Statements		
Facility Report (Discussion) 240 Bleecker Street Updates	Micheal Duffy	10 mins

Next Meeting: May 9, 2023