Opportunity Charter School Board of Trustees Meeting Thursday, January 18, 2024 5:00 PM

## AGENDA

- Roll Call
- Call Meeting to Order
- VOTE:
  - Adoption of Minutes of December 14, 2023 Board of Trustees Meeting
  - OCS Report to the Board, Leonard Goldberg, CEO
    - Admission Department Update
    - OCS School Update and Differentiation Professional Development, Joanne Hazel, Middle School Principal
    - Middle School Computer Based Testing, Sade McCaw, Deputy Head of School
    - January Regents, Kaitilin Francis, High School Principal
    - SEL Program Update, Victoria Findley, School Psychologist
    - Finance Update, Anthony Napolitano, Arabella Advisors
    - OCS 20<sup>th</sup> Anniversary
      - Arrange Sub-Committee Meeting
- Communication from the Public
- Motion to Move to Executive Session
- Executive Session
  - Personnel Issues
  - Legal Issues
- Motion to Adjourn