

Opportunity Charter School
Board of Trustees Meeting
Thursday, October 18, 2018
6:00 PM
AGENDA

- Roll Call
- Call Meeting to Order
- VOTE:
 - Adoption of Minutes of September 13, 2018 Board of Trustees Meeting
 - Appointment of Trustees
 - June Smith
 - Alice Cutler
 - Peggy Culver
 - Eric London
 - Tracy Hampton
 - Tamara Adam
 - Melba Wilson
 - Jon Sichel
 - Slate of Officers 2018-2019
 - June Smith, Chair
 - Alice Cutler, Vice Chair
 - Tracy Hampton, Secretary/Treasurer
- SUNY Application
 - Public Hearing Recap
 - SUNY Request for Amendments (RFA) Round 2
- OCS Report to Board
 - Data and Assessment
 - Student Enrollment and Retention
 - Staffing
 - Real Estate
 - Budget
- Motion to Move to Executive Session
- Executive Session
 - Personnel Issues
 - Legal Issues
- Motion to Adjourn