

Opportunity Charter School
Board of Trustees Meeting
Wednesday, February 13, 2019
6:00 PM
AGENDA

- Roll Call
- Call Meeting to Order
- VOTE:
 - Adoption of Minutes of January 17, 2019 Board of Trustees Meeting
- SUNY Application
- Middle School Lawsuit
- OCS/I Have A Dream Partnership
- OCS Report to Board
 - Data and Assessment
 - Regents Comparison (Last 3 Years)
 - Current OCS Middle School Report
 - Student Enrollment and Retention
 - OCS post-secondary enrollment report
 - Year-to-year student applications report
 - Staffing
 - Real Estate
 - Financials
 - Report on OCS Consultants
 - Q2 Financial Report (Financial Committee)
- Motion to Move to Executive Session
- Executive Session
 - Personnel Issues
 - Legal Issues
- Motion to Adjourn