

Opportunity Charter School  
Board of Trustees Meeting  
Thursday, February 15, 2024  
5:15 PM

AGENDA

- Roll Call
- Call Meeting to Order
- VOTE:
  - Adoption of Minutes of January 18, 2024 Board of Trustees Meeting
  
  - OCS Report to the Board, Leonard Goldberg, CEO
    - Admission Department Update, Kevin Dunn, Director of Student Recruitment and Enrollment and Ayisha Gomez, Assistant Director of Student Recruitment and Enrollment
    - Finance Committee Update, Evena Everett, Treasurer and Anthony Napolitano, Arabella Advisors
    - OCS 20<sup>th</sup> Anniversary Committee Update, Tasheem Quayenortey, Donna O'Brien and Ayisha Gomez
    - HBCU/D9 Project Productions Documentary Screening for grades 8-12 at OCS, February 26th 9am-10:30 am
      - On September 25, 2021 a historic gathering took place in the Mecca of Black Excellence and Creativity...Harlem. 160 HBCU Alumni representing 85 HBCU, many of them D9 organization members gathered to take an epic photograph. The photograph and award winning documentary created during a worldwide pandemic is emblematic of the struggle for equality by Blacks in America.
      - The production will feature a Panel Discussion. Through the screening, students will gain greater understanding of community, culture and education.
      - Only five select Harlem High Schools have been chosen for the screening.
- Communication from the Public
- Motion to Move to Executive Session
- Executive Session
  - Personnel Issues
  - Legal Issues
- Motion to Adjourn

