Opportunity Charter School Board of Trustees Meeting Thursday, February 16, 2023 11:00 AM

## AGENDA

- Roll Call
- Call Meeting to Order
- VOTE:
  - Adoption of Minutes of January 19, 2023 Board of Trustees Meeting
- OCS Report to the Board
  - Middle School and High School Goals
    Jessica Marcu, Head of School
  - Finance Committee Report
    - Anthony Napolitano, CFO Consultant
- Communication from the Public
- Motion to Move to Executive Session
- Executive Session
  - Personnel Issues
    - Update on contract negotiations
  - Legal Issues
- Motion to Adjourn