

Opportunity Charter School
Board of Trustees Meeting
Thursday, September 12, 2019
6:00 PM
AGENDA

- Roll Call
- Call Meeting to Order
- VOTE:
 - Adoption of Minutes of June 13, 2019 Board of Trustees Meeting
 - Appointment of Trustees (3 year terms)
 - June Smith
 - Peggy Culver
 - Slate of Officers 2019-2020
 - Jon Sichel, Chair
 - Alice Cutler, Vice Chair
 - Tracy Hampton, Secretary/Treasurer
- OCS Report to the Board
 - Lobbying and Community Outreach Update
 - Kasirer Presentation
 - Financials (Audit and Finance Committee Report)
- Motion to Move to Executive Session
- Executive Session
 - Personnel Issues
 - Executive Committee on Evaluation of CEO
 - Legal Issues
- Motion to Adjourn