

Opportunity Charter School  
Board of Trustees Meeting  
January 21, 2015  
6:00 PM

AGENDA

1. Roll Call
2. Call Meeting to Order
3. CEO Report – Leonard Goldberg
  - Board Commendations
  - OCS Graduating Senior Spotlight
  - Middle School Math and English Progress, Progress Report & Survey Results – Allison Mutzel, Middle School Principal
  - Preliminary analyses of student achievement growth in ELA and Math based on computer adaptive testing – Aaron Hawn
  - College and Career Counseling: Business Plan Update
  - NYU/OCS Joint Quality Review Project
  - 4<sup>th</sup> Annual Alumni Winter Conference
4. Motion to Move to Executive Session
5. Executive Session
  - Personnel Issues
  - Legal Issues
6. Motion to Adjourn