

**Opportunity Charter School  
Board of Trustees—Minutes  
Tuesday, February 25, 2014**

- Trustees Present:** Mark Alter, Jerry Schwartz, Rob Zellner  
Via video conference: Julia McGee, Philip Pallone, and Alice Cutler  
Via phone conference: June Smith
- Executive Staff Present:** Leonard Goldberg, Asya Johnson, Allison Mutzel, Emily Samuels
- Absent:** Peggy Culver
- Public Notification:** Notice of meeting on OCS website (as of February 13, 2014) and posted on front door of OCS and displayed in the OCS main office (beginning February 13, 2014). Attending Members of the Board of Trustees met at the Opportunity Charter School, 240 West 113 St. Room 403 at 6:00 p.m. The meeting was led by the CEO/Head of School Leonard Goldberg. A quorum was reached with 6 out of 8 board members in attendance.

**Adoption of January Board of Trustee Minutes**

A vote to approve the minutes from the January 15, 2014 BOT meeting was taken with all in favor and no dissentions.

**CEO Report**

Leonard Goldberg, CEO/Head of School presented OCS Board Commendations to Anthony Rivera, Michelle Walters, Tene Kelly, and Margaret Whitsett. He also introduced presenter Aaron Hawn, Director of Assessment.

**Presentation**

- Aaron Hawn, Director of Assessment, on mid-year academic achievement (see attached).

**Communication from the Public**

There were no comments from the public

**Executive Session**

The Board moved to Executive Session to discuss personnel and legal issues.

The meeting was adjourned at 7:20 p.m.