

**Opportunity Charter School
Board of Trustees—Minutes
Thursday, September 20, 2012**

Trustees Present: June Smith, Alice Cutler, Rob Zellner, Peggy Culver, Philip Pallone, Sangam Sogani, Julie McGee

Executive Staff Present: Leonard Goldberg, Marya Baker, Rebecca Dickinson

Absent: Wonda Quinn

Public Notification: Notice of meeting on OCS website (as of September 14, 2012), posted on front door of OCS and displayed in the OCS main office (beginning September 14, 2012). Attending Members of the Board of Trustees met at Opportunity Charter School, 240 West 113 St. Room 316 at 6:00 p.m. The meeting was led by the Board Chair Philip Pallone. A quorum was reached with 7 out of 8 board members in attendance.

Adoption of July Board of Trustee Minutes

A vote to approve the minutes from the July 18, 2012 BOT Meeting was taken with all in favor with no dissensions.

CEO Report

Introduction of OCS Staff Members and Students

- Michael Johnson, New Middle School (MS) Assistant Principal
- Jessica Marcu, New SPED Supervisor
- Allison Mutzel, MS Restructuring
- Veronica Polanco, MS English Teacher
- Kaitlin Francis, HS Science Teacher
- Anthony Jones, School Dean
- Michael Clements, Director OCS/Carrera Program
- Marya Baker, Principal
- Rebecca Dickinson, Clinical Supervisor
- Anthony Rivera, Operations Supervisor
- Sharday Keita, OCS Student
- Michael Asmerom, OCS Student

Other items noted:

- Accelerated Learning Groups, MS
- 8th Graders identified for Algebra and Regents
- Common Core Curriculum Implementation
- Credit Recovery

- Explicit College Readiness Curriculum

Commendations of Staff Members

Allison Mutzel and Sade Nobels were recognized for the development and implementation of the Middle School Restructuring plan.

Comments from the Public

There were no comments from the public.

Executive Session

The Board moved to Executive Session.

The meeting was adjourned at 7:30 p.m.