

**Opportunity Charter School
Board of Trustees—Minutes
April 15, 2021**

Trustees Present: Jon Sichel, Tasheem Quayenortey, June Smith, Eric London, Tracy Hampton, Evena Everett & Peggy Culver (video conference)

Absent: Melba Wilson

Executive Staff Present: Leonard Goldberg, Jessica Marcu, Kaitlin Francis, Sade McCaw & Emily Samuels

Public Notification: Notice of meeting sent to Amsterdam News for addition to Events Calendar in print editions (March 26, 2021), on OCS website (March 26, 2021). Attending Members of the Board of Trustees met via Google Meets at 12:00pm and was recorded for later transcription.

Adoption of March Board of Trustees’ Minutes

A vote to approve the minutes from the March 18, 2021 BOT meeting was taken with all in favor and no dissentions.

A discussion and vote to continue remote learning for the Middle School & High School was taken with all in favor with no dissentions.

The following are items that were addressed by Executive Staff.

- Survey of parents- most responded that they would keep there students home if give a choice of some form of in-person instruction.
- Testing-June Regents and Middle Schools tests are not required if remote instruction is continued.
- Summer Professional Development for Staff will take place in-person with a focus on social-emotional learning and best practices on how to use data to inform all types of instruction (in-person and remote).
- High School graduation-Plans are for an in-person ceremony, adhering to all CDC, DOH and DOE guidelines.

OCS Report to the Board

- OCS Report to the Board
 - Kaitlin Francis, High School Principal and Evena Everett presented on the plans for a College, Career and Social Readiness Virtual event for OCS High School students to take place on May 26, 2021. The objective of the event is to motivate students to start planning for their futures, by exposing them to different career opportunities and hear first hand about the steps needed to achieve their goals.

- Kasirer Update
 - Report on outreach to elected officials and DOE/SUNY/Board of Regents.
- Legislation Process
 - Kevin Quinn, WOH & Alex Spyropoulos, Kasirer

Communication from the Public

There were no communications from the public.

Executive Session

The Board moved to Executive Session to discuss Legal and Personnel Issues.

Adjournment

The meeting was adjourned at 1:05 pm.