

**Opportunity Charter School  
Board of Trustees—Minutes  
Thursday, April 27, 2017**

- Trustees Present:** Alice Cutler, Tracy Hampton, Rob Zellner & June Smith. Eric London & Philip Pallone via video conference. Maxcel Hardy via conference call.
- Absent:** Peggy Culver, Tamara Adam & Melba Wilson
- Executive Staff Present:** Leonard Goldberg, Aaron Hawn & Jason Maymon
- Public Notification:** Notice of meeting sent to Amsterdam News for addition to Events Calendar in print editions (April 19, 2017), on OCS website (as of April 19, 2017) and posted on front door of OCS and displayed in the OCS main office (beginning April 19, 2017). Attending Members of the Board of Trustees met at 315 West 113<sup>th</sup> Street at 6:05 p.m. The meeting was led by the Board Chair June Smith. A quorum was reached with 6 out of 9 voting board members in attendance.

- **Adoption of March Board of Trustees' Minutes**  
A vote to approve the minutes from the March 23, 2017 BOT meeting was taken with all in favor and no dissentions.

**CEO Report - Leonard Goldberg, Founder/Head of School**

- *Charter Update, Kevin Quinn, WOH, School's Attorney*
- *Media Overview, Jason Maymon, OCS Director of Public Affairs*
- *School Data Updates*
  - Lottery Results
  - Graduation Projections (S Cohort)
  - Class of 2017 Post-Graduate Plans
- *Open Discussion*

**Communication from the Public**

There were no comments from the public.

**Executive Session**

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

**Adjournment**

The meeting was adjourned at 7:00 p.m.