

**Opportunity Charter School  
Board of Trustees—Minutes  
Wednesday, December 16, 2015**

**Trustees Present:** Alice Cutler, Rob Zellner & June Smith  
Video Conference: Scott Brothers & Eric London  
Phone: Maxcel Hardy

**Executive Staff Present:** Leonard Goldberg, Allison Mutzel & Jessica Marcu

**Absent:** Mark Alter, Philip Pallone, Claire Boren & Peggy Culver

**Public Notification:** Notice of meeting on OCS website (as of December 7, 2015) and posted on front door of OCS and displayed in the OCS main office (beginning December 7, 2015). Attending Members of the Board of Trustees met at 240 West 113<sup>th</sup> Street at 6:00p.m. The meeting was led by the Board Chair June Smith. A quorum was reached with 5 out of 10 voting board members in attendance.

**Adoption of November Board of Trustees' Minutes**

A vote to approve the minutes from the November 18, 2015 BOT meeting was taken with all in favor and no dissensions.

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

- *Changes in Educational Law and Impact on OCS*
  - No immediate changes to curriculum, instruction or testing.
  - Overall sense that the Federal Government has opened the door for a more holistic examination of student progress.
- *Class of 2016-Next Stop Graduation!*
  - Dylan Rajkumar
  - Iolani De Lo Santos
- *Life After OCS*
  - Chanel Ford

**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 7:10 p.m.