

**Opportunity Charter School  
Board of Trustees—Minutes  
December 16, 2020**

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

**Absent:** Peggy Culver

**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 (December 8, 2020), on OCS website (December 8, 2020). Attending Members of the Board of Trustees met via Google Meets at 12:00pm and was recorded for later transcription.

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

A vote to approve the minutes from the November 19, 2020 BOT meeting was taken with all in favor and no dissentions.

**OCS Report to the Board**

- OCS Report to the Board
  - Renewal Update
  - Virtual Learning
    - Still going well. Attendance is good.
    - There has been an increase in Parent Engagement, as evidenced in increased participation in Honor Roll Assembly, Parent Association Meetings and Town Halls for Parents.
  - Financial Update
    - Current Budget to Actual is below the budgeted goal for the 1<sup>st</sup> quarter of FY21.
  - Kasirer Update
    - Jennie Fristick, Kasirer, presented on current outreach to elected officials and update on lobbying efforts.

**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 1:05pm.