

**Opportunity Charter School
Board of Trustees—Minutes
Thursday, February 16, 2017**

Trustees Present: Tracy Hampton, Tamara Adams & June Smith. Eric London and Phil Pallone via video conference.

Absent: Melba Wilson, Peggy Culver, Alice Cutler, Maxcel Hardy and Rob Zellner

Executive Staff Present: Leonard Goldberg & Jason Maymon

Public Notification: Notice of meeting sent to Amsterdam News for addition to Events Calendar in print editions (February 8, 2017), on OCS website (as of February 8, 2017) and posted on front door of OCS and displayed in the OCS main office (beginning February 8, 2017). Attending Members of the Board of Trustees met at 315 West 113th Street at 6:00 p.m. The meeting was led by the Board Chair June Smith. A quorum was reached with 5 out of 9 voting board members in attendance.

- **Adoption of January Board of Trustees' Minutes**

- A vote to approve the minutes from the January 19, 2017 BOT meeting was taken with all in favor and no dissentions.

CEO Report - Leonard Goldberg, Founder/Head of School

- *Updates and Announcements*

- Year two of the OCS Summer Institute was described and data for the success of year one was provided to the Board.

- *Charter Renewal Discussion*

- Recent DoE visit was discussed and Board was informed that a renewal decision would be coming on Friday, February 17.
- A Board conference call was arranged for Friday and tentative plans made for response to DoE.

- *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 7:12 p.m.