

Board of Trustees—Minutes

February 16, 2023

Trustees Present: Jon Sichel, Eric London, Basil Smikle Tasheem Quayenortey, Tracy Hampton & June Smith (video conference)

Absent: Peggy Culver, Rodney Capel & Evena Everett

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

Public Notification: Notice of meeting sent to Amsterdam News for addition to Events Calendar (February 8, 2023), on OCS website (February 8, 2023). Attending Members of the Board of Trustees met via Zoom at 11:15 am.

Adoption of January Board of Trustees' Minutes

A vote to approve the minutes from the January 19, 2023 BOT meeting was taken with all in favor and no dissentions.

OCS Report to the Board

- Ms. Marcu presented the Opportunity Charter School goals for 6-8th grade and 9-12th grade that are being presented to the NYCDOE.
- The Finance Committee reported on the information shared at the committee meeting earlier today.

Executive Session

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

Communication from the Public

There were no communications from the public.

Adjournment

The meeting was adjourned at 11:45am