

**Opportunity Charter School  
Board of Trustees—Minutes  
February 25, 2021**

**Trustees Present:** Jon Sichel, Tracy Hampton, Tasheem Quayenortey, June Smith, Eric London, Evana 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 (February 11, 2021), on OCS website (February 11, 2021). Attending Members of the Board of Trustees met via Google Meets at 12:00pm and was recorded for later transcription.

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

A vote to approve the minutes from the January 21, 2021 BOT meeting was taken with all in favor and no dissentions.

A discussion and vote to continue remote learning for the Middle School & High School was taken with all in favor with no dissentions.

**OCS Report to the Board**

- OCS Report to the Board
  - Alumni Spotlight Adam Keita, Class of 2011-Co-founder of DAUGHTER, a new coffee shop and wine bar in Crown Heights, where an estimated 25 percent of profits will go towards funding a creative business endeavor of someone in the neighborhood. The cafe provides cafeteria-style meals to anyone in the community who needs it — no questions asked.
  - Kasirer Update
    - Report on outreach to elected officials and DOE/SUNY/Board of Regents.
  - Legislation Process
    - Kevin Quinn, WOH & Alex Spyropoulos, Kasirer

**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 12:30pm.