

**Opportunity Charter School  
Board of Trustees—Minutes  
July 20, 2020**

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

**Absent:** Melba Wilson , Peggy Culver

**Executive Staff Present:** Leonard Goldberg, Jessica Marcu, Kaitlin Francis, Sade McCaw and Emily Samuels

**Public Notification:** Notice of meeting sent to Amsterdam News for addition to Events Calendar in print editions (July 16, 2020), on OCS website (July 16, 2020). Attending Members of the Board of Trustees met via Zoom Meetings at 12:00 p.m. and was recorded for later transcription.

**Adoption of May Board of Trustees' Minutes**

A vote to approve the minutes from the May 14, 2020 BOT meeting was taken with all in favor and no dissensions.

**OCS Report to the Board**

- Graduation Results
  - 2019-2020 Cohort 48 Students-92% Graduation Rate
    - General Education 15
      - 12 Graduates (Regents Diplomas)-80% Graduation Rate
    - SWD 33
      - 32 Graduates (Regents Diplomas)-97% Graduation Rate
  - Tentative Reopening Plans
    - Presentation of all reopening plans for 2020-2021 School Year
    - Board was in agreement with the Remote Learning Plan submitted for the opening of school on September 10, 2020, with a reevaluation of situation for potential switch to Hybrid Model in October.
  - Budget Presentation
    - FY 2020 was reviewed and Budget for FY 2021 presented
  - Renewal Update
    - Renewal materials are due to the DoE on October 1, 202 and the team continues to work on it.

- Kasirer Update
  - Primary Election Updates
  - COVID-19 Updates
  - Political Update
  - Elected Official Engagement
    - Public Advocate Jumaane Williams - Senior Staff (6/17) – with a follow-up meeting in the works
    - State Senator John Liu (Senate NYC Education Committee Chair) – Soojin Choi, Education Policy Director (7/1)
    - Council Member Vanessa Gibson (likely candidate for Bronx Borough President) – scheduled for Wed 7/22.

#### **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 1:05 pm.