

Opportunity Charter School

Board of Trustees—Minutes

June 13, 2019

Trustees Present: June Smith, Melba Wilson, Tracy Hampton, Alice Cutler, & Eric London (video conference)

Absent: Tamara Adam, Peggy Culver & Jon Sichel

Executive Staff Present: Leonard Goldberg & Jessica Marcu

Public Notification: Notice of meeting sent to Amsterdam News for addition to Events Calendar in print editions (May 31, 2019), on OCS website (May 31, 2019). Attending Members of the Board of Trustees met at 315 West 113th Street at 6:00 p.m.

Adoption of May Board of Trustees' Minutes

A vote to approve the minutes from the May 16, 2019 BOT meeting was taken with all in favor and no dissensions.

Valedictorian and Salutatorian Presentations

- Ivan Francos, Valedictorian
- Pablo Muniz, Salutatorian

OCS Report to the Board

- Data and Assessment
 - Graduation Rate Projections
 - *Total Cohort: 51*
 - Gen Ed: 19
 - Sped: 32
 - *June*
 - Sped: 29/32 91%
 - Gen Ed: 17/19 90%
 - Total: 46/51 90%
 - *August*
 - Sped: 29/32 91%
 - Gen Ed: 18/19 95%
 - Total: 47/51 92%
 - School Survey Highlights (Parent Responses)
 - *Effective School Leadership*
 - Inclusive Principal Leadership: 93%
 - *Strong Family Ties*
 - Parent Involvement in School: 90%
 - *Trust*
 - Parent-teacher Trust: 90%

- Student Enrollment and Retention
 - 2019-2020 Enrollment Projections
 - Total Projected Enrollment: 455
 - GenEd Students: 167
 - SPED Students: 288
 - Student Enrollment as of 5/11/19
 - Total Students: 444
 - 204 middle school students (57% of middle school students have an IEP)
 - 240 high school students (64% of high school students have an IEP)
 - 271 total students with an IEP (61%)
- Financials
 - 3rd Quarter Financial Report presented by Treasurer Tracy Hampton at may meeting
- Public Relations Update
 - Risa Heller Communications Press Outreach
 - Valedictorian story pitch
 - Response to coverage of anti-charter bills proposed by the state legislature
- Staffing
 - As of Wednesday, June 12, 2019, we have a total of three (3) open positions in the high school:
 - *High School*
 - 3 Learning Specialists

The previously posted middle school learning specialist position has been closed for the 2018-2019 school year and has already been filled for 2019-2020. The Executive Assistant position was filled, and the new hire will begin on June 17, 2019; there was a title change to Assistant to the High School Principal.

Communication from the Public

The aunt of a high school student, spoke to the Board about bullying and offered support in further developing the program that is currently in place at OCS.

Executive Session

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

Adjournment

The meeting was adjourned at 7:10 p.m.