

Board of Trustees—Minutes

June 16, 2022

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

Absent: Peggy Culver

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

Public Notification: Notice of meeting sent to Amsterdam News for addition to Events Calendar in print editions (June 14, 2022), on OCS website (June 14, 2022). Attending Members of the Board of Trustees met via Google Meets at 11:05 am and was recorded for later transcription.

Adoption of May Board of Trustees' Minutes

A vote to approve the minutes from the May 19, 2022 BOT meeting was taken with all in favor and no dissensions.

OCS Report to the Board

- Graduation Projections and End of Year Events
 - Jessica Marcu, Head of School
- Committee Reports
 - Academics/Education
 - Tasheem Quayenortey
 - Marketing/Strategic Consulting
 - Leonard Goldberg, CEO
 - Basil Smikle

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 12:00pm.