

Board of Trustees—Minutes

June 22, 2023

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

Absent: Peggy Culver & Rodney Capel

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

Public Notification: Notice of meeting sent to Amsterdam News for addition to Events Calendar (June 20, 2023) and added to OCS website (June 20, 2023). Attending Members of the Board of Trustees met via Zoom at 11:00 am.

Adoption of May Board of Trustees' Minutes

A vote to approve the minutes from the May 18, 2023 BOT meeting was taken with all in favor and no dissensions.

OCS Report to the Board

- Kaitlin Francis, High School Principal, introduced Ms. Rosa, 12th Grade Social worker and commended her on her hard work and dedication to the Class of 2023. She also introduced the Class of 2023 Valedictorian, Yohelies Mejia, Salutatorian, Darrell Suco-Trujillo (was in a College Advisory Meeting and unavailable to attend Board Meeting) and Comptroller Award Winner, Xzaviar Barrow. She also presented the projected graduation rates for June 2023.
 - 100 % General Education
 - 77% SWD
 - 86% Overall
- Jessica Marcu, Head of School, updated the Board on the 2023-2024 School Year projected enrollment.
- Curriculum Plans for 2023-2024 School Year
 - Victoria Findley, School Psychologist, presented two new Social Emotional (SEL) Programs that are being considered as a replacement to Youth Communications, the current SEL curriculum being used.

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 11:30am