Board of Trustees—Minutes March 16, 2023

Trustees Present: Jon Sichel, Rodney Capel, Tasheem Quayenortey, Tracy Hampton & June Smith (video conference)

Absent: Peggy Culver, Basil Smikle, Eric London & Evena Everett

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

Public Notification: Notice of meeting sent to Amsterdam News for addition to Events Calendar (March 8, 2023), on OCS website (March 8, 2023). Attending Members of the Board of Trustees met via Zoom at 11:00 am.

Adoption of February Board of Trustees' Minutes

A vote to approve the minutes from the February 16, 2023 BOT meeting was taken with all in favor and no dissentions.

Executive Session

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

OCS Report to the Board

• Ms. Marcu presented on the Opportunity Charter School student enrollment, recruitment and retention.

Communication from the Public

There were no communications from the public.

Adjournment

The meeting was adjourned at 11:40am