

**Opportunity Charter School  
Board of Trustees—Minutes  
Wednesday, May 20, 2015**

- Trustees Present:** Alice Cutler, Julie McGee, Philip Pallone, Rob Zellner & June Smith  
Maxcel Hardy (via phone conference)
- Executive Staff Present:** Leonard Goldberg, Aaron Hawn & Allison Mutzel
- Absent:** Mark Alter, Jerry Schwartz & Peggy Culver
- Public Notification:** Notice of meeting on OCS website (as of May 13, 2015) and posted on front door of OCS and displayed in the OCS main office (beginning May 13, 2015). Attending Members of the Board of Trustees met at 240 West 113<sup>th</sup> Street at 6:15p.m. The meeting was led by the Board Chair June Smith. A quorum was reached with 5 out of 9 board members in attendance.

**Adoption of April Board of Trustees’ Minutes**

A vote to approve the minutes from the April 22, 2015 BOT meeting was taken with all in favor and no dissentions.

**CEO Report - Leonard Goldberg, CEO/Head of School**

*Graduation*

Friday, June 26th at 11:00am at MIST 116<sup>th</sup> Street-Invitations Coming  
Valedictorian & Salutatorian  
Celebrating OCS Reception to follow graduation at The Park 112  
10<sup>th</sup> Anniversary of OCS, 5 year reunion of the first graduating class & Culinary Team Culminating Event

*OCS Alumni Panel*

Middle and High School Students will speak to Alumni of OCS to discover what life after OCS has in store.

*Board Commendations*

Jenny Smiljanic-Spanish Teacher  
Samantha Berkowitz-Physical Education Teacher  
Amy Green-School Secretary

*OCS Alumni Spotlight*

Amy Rodriguez

*Graduating Senior Spotlight*

Aliyyah Gonsalves

*DoE ACR Visit with Comparative Data on OCS Population and Academic Growth*

Aaron Hawn, Director of Analytics and Evaluation, presented on the visit by the DoE’s Office of School Design & Charter Partnerships on Thursday, May 7<sup>th</sup>. He also presented the Board with the comparative data on Incoming Test Scores (Peer Index Values) for NYC Charter Middle Schools for 2009-2014, Citywide Special Education Graduation Rates for Cohorts K-O and Peer Range ELA Growth Percentiles for NYC Charter Middle Schools for 2008-2014.

*Capstone Project Update*

An update on the Board sponsored scholarship award project was given. The project will be presented to the Board at the June Board meeting for evaluation.

*Renewal Kickoff*

Dan Pasek and Nora Clancy of Pasek Consulting presented their initial plans for the renewal process for OCS in 2016-2017.

**Communication from the Public**

There were no comments from the public.

**Executive Session**

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

**Adjournment**

The meeting was adjourned at 7:30 p.m.