

**Opportunity Charter School
Board of Trustees—Minutes
Wednesday, October 14, 2015**

Trustees Present: Alice Cutler, Rob Zellner, Julie McGee, Eric London, Claire Boren, Mark Alter, Maxcel Hardy, June Smith & Philip Pallone (via teleconference)

Executive Staff Present: Leonard Goldberg, Allison Mutzel & Jessica Marcu

Absent: Jerry Schwartz, Scott Brothers & Peggy Culver

Public Notification: Notice of meeting on OCS website (as of October 7, 2015) and posted on front door of OCS and displayed in the OCS main office (beginning October 7, 2015). Attending Members of the Board of Trustees met at 240 West 113th Street at 6:00p.m. The meeting was led by the Board Chair June Smith. A quorum was reached with 7 out of 9 voting board members in attendance.

Adoption of September Board of Trustees' Minutes

A vote to approve the minutes from the September 16, 2015 BOT meeting was taken with all in favor and no dissensions.

CEO Report - Leonard Goldberg, CEO/Head of School

Class of 2016-Top Two Students

- Tryphena Quaicoe
- Laura Terri

Alumni After OCS

- Erick Garcia
 - Studying Engineering at LaGuardia Community College
- Kiara DelRosario
 - Studying Speech Therapy at Brooklyn College

OCS Mental Health/Clinical Services

- Claire Boren, new OCS Trustee, presented on her visit to OCS and her meeting with the Clinical Department

Renewal Update

- Timeline for renewal presented

Building College Culture- Paul Cooley, Director of College and Career Guidance

- College trips
- Parental Involvement
- College Summit for top ranked students
- Application Process

Instructional Technology-Inka Zimmer, Technology Specialist

- Current Technology for Middle And High Schools
 - Chromebooks, Achieve 3000, Math Skills Program, HERO, Houghton Mifflin Harcourt Collections, Beat Making iPads & New Smartboards
- Future Plans

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 7:20 p.m.