

**Opportunity Charter School
Board of Trustees—Minutes
Thursday, September 15, 2016**

Trustees Present: Alice Cutler, June Smith, Rob Zellner, Peggy Culver, Maxcel Hardy, Tamara Adam, Phil Pallone & Eric London (via video conference)

Executive Staff Present: Leonard Goldberg, Jacqueline King-Robinson & Jessica Marcu

Public Notification: Notice of meeting on OCS website (as of September 9, 2016) and posted on front door of OCS and displayed in the OCS main office (beginning September 9, 2016). Attending Members of the Board of Trustees met at 240 West 113th Street at 6:05 p.m. The meeting was led by the Board Chair June Smith. A quorum was reached with 8 out of 8 voting board members in attendance.

- **Adoption of June Board of Trustees’ Minutes**

A vote to approve the minutes from the June 15, 2016 BOT meeting was taken with all in favor and no dissensions.

- **Updated Bylaws 2016**

Updated bylaws were presented to the OCS Board by Chair June Smith. Bylaws approved, unanimous.

- **Prospective Board Member**

Prospective Board Member Melba Wilson was presented to the Board by Board Chair June Smith. Vice-chair Alice Cutler gave an overview her background and described what expertise she would bring to the Board. Melba voted onto board, unanimous

CEO Report - Leonard Goldberg, Founder/Head of School

- *Updates and Announcements*

- Jacqueline (Jackie) King-Robinson, OCS Principal
- Back to School Bookbag Giveaway
- OCS Summer Institute
- OCS Beautification Project
- Upcoming Partnership Events
- OCS Benefit Gala

- *Renewal Update*

- Political Outreach
 - Albany Visit
 - Chancellor Rosa
 - Regents Nan Eileen Mead and Judith Chin
 - David Frank, Executive Director Charter School Office at New York State Education Department
 - Tony Lofrumento, Secretary, Board of Regents

- Next Steps
 - School Visits
 - Follow-up Communications
- Timeline
 - Application Status
 - Due to DoE September 30, 2016
- Curriculum
- Staffing
 - Staff Turnover Report (October)
- Parent Surveys

- *Plans for the Future*
 - 2016 Alumni College Enrollment
 - College and Career Readiness Plans

- *School Performance*
 - State Test Scores
 - Graduation Rates
 - Comprehensive Review Report (October)

- *Open Discussion*
 - Board was presented with FY17 Budget for review and all were in favor.

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.