

## **Board of Trustees—Minutes**

**September 15, 2022**

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

**Absent:** Peggy Culver & Evena Everett

**Executive Staff Present:** Leonard Goldberg, Jessica Marcu, Emily Samuels, Gail Edwards, Kaitlin Francis & Crystal Chandler

**Public Notification:** Notice of meeting sent to Amsterdam News for addition to Events Calendar in print editions (September 12, 2022), on OCS website (September 12, 2022). Attending Members of the Board of Trustees met via Google Meets at 11:10 am.

### **Adoption of June Board of Trustees' Minutes**

A vote to approve the minutes from the June 16, 2022 BOT meeting was taken with all in favor and no dissensions.

### **Appointment of Trustees**

Board Chair, Jon Sichel presented the current Board Roster of Trustees for annual appointment. He also put forth the Slate of Officers for 2022-2023:

Jon Sichel, Chair  
Tracy Hampton, Vice Chair  
Evena Everett, Secretary/Treasurer

The Board unanimously consented to the appointments and elected the Slate of Officers.

### **OCS Report to the Board**

- Data and Assessments
  - Kaitlin Francis, High School Principal, reported on the 2021-2022 Final Graduation Rates for OCS High School.
- New Programming
  - Sade McCaw, Deputy Head of School, presented OCS's new program "Really Great Reading".
- Student Enrollment & Retention
  - Leonard Goldberg, CEO, discussed current student enrollment and reviewed ongoing recruitment efforts.
- Staffing
  - Gail Edwards, Director of Human Resources, reviewed current staffing levels and the ongoing teacher recruitment process.
- Committee Reports
  - Committee Meeting for 2022-2023 to be scheduled.

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**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 11:50am.