

**Opportunity Charter School
Board of Trustees—Minutes
Wednesday, September 16, 2015**

- Trustees Present:** Alice Cutler, Philip Pallone, Mark Alter, Jerry Schwartz, Maxcel Hardy, Peggy Culver & June Smith
- Executive Staff Present:** Leonard Goldberg, Aaron Hawn, Allison Mutzel, Asya Johnson & Jessica Marcu
- Absent:** Rob Zellner & Julie McGee
- Public Notification:** Notice of meeting on OCS website (as of September 9, 2015) and posted on front door of OCS and displayed in the OCS main office (beginning September 9, 2015). Attending Members of the Board of Trustees met at 240 West 113th Street at 6:15p.m. The meeting was led by the Board Chair June Smith. A quorum was reached with 7 out of 9 board members in attendance.

Presentation of Prospective Board Members

Prospective Board Members Eric London, Claire Boren and Scott Brothers were presented to the Board by Board Chair June Smith who gave an overview their backgrounds and described what expertise they would bring to the Board. June Smith proposed them for Board Membership and it was motioned by Peggy Culver, Trustee; June Smith initiated the vote with all present in favor with no dissentions.

Adoption of June Board of Trustees' Minutes

A vote to approve the minutes from the June 17, 2015 BOT meeting was taken with all in favor and no dissentions.

CEO Report - Leonard Goldberg, CEO/Head of School

Mr. Goldberg welcomed the three new Board members and expressed the Board's plans to increase Board membership going forward.

Alumni After OCS

- 81% of the graduates of the Class of 2015 attended college this year.
- Stephon Campbell Class of 2014

Vision for New Year/Strategic Initiatives

- Renewal Update
- Marketing and Public Relations

Middle School Test Scores-Aaron Hawn, Director of Analytics and Evaluation

- Highlights of the results of the 2014-2015 Middle School State Test Results
 - ELA-107% increase in Percent Proficiency
 - Math-61% increase in Percent Proficiency

Graduation Data-Jessica Marcu, Director of Education

- Class of 2015 (including August Graduates)
 - 79% total graduation rate
 - 42% of total graduates were Students with Disabilities

Career Development-Paul Cooley, Director of College and Career Guidance

- Internship Update

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 7:15 p.m.