

**Opportunity Charter School
Board of Trustees—Minutes
Wednesday, September 17, 2014**

- Trustees Present:** June Smith, Mark Alter, Alice Cutler, Jerry Schwartz, and Peggy Culver
- Executive Staff Present:** Leonard Goldberg, Aaron Hawn, Jessica Marcu, Allison Mutzel, & Asya Johnson
- Absent:** Julie McGee, Rob Zellner & Philip Pallone
- Public Notification:** Notice of meeting on OCS website (as of September 11, 2014) and posted on front door of OCS and displayed in the OCS main office (beginning September 11, 2014). Attending Members of the Board of Trustees met at 240 West 113th Street at 6:00 p.m. The meeting was led by the Board Chair June Smith. A quorum was reached with 5 out of 8 board members in attendance.

Adoption of July Board of Trustees' Minutes

A vote to approve the minutes from the July 16, 2014 BOT meeting was taken with all in favor and no dissensions.

Presentation of Prospective Board Members

Prospective Board Member, Maxcel Hardy (Chef Max), was recommended to the Board by Board Trustee Peggy Culver, who gave an overview of Chef Max's background and reviewed the meeting of Chef Max with Leonard Goldberg, CEO, June Smith, Board Chair and Peggy. Board Chair June Smith nominated Chef Max Board Membership and it was seconded by Peggy Culver. June Smith initiated the vote with all present in favor with no dissensions.

CEO Report- Leonard Goldberg, CEO/Head of School

- Food Bank Event on Tuesday, September 23, 2014.
- Aaron Hawn, Director of Student Assessment presented on the following topics
 - Graduation Rates Update
 - Report out on reasons why students in particular cohorts do not graduate on time.
 - Middle School State Test Scores

Committee Reports

There were no committee reports at this time.

Communication from the Public

There were no comments from the public.

Executive Session

The Board moved to Executive Session to discuss UFT/OCS collective bargaining agreement and Personnel Issues.

The meeting was adjourned at 7:10 p.m.