

**Opportunity Charter School
Board of Trustees—Minutes
April 11, 2019**

Trustees Present: June Smith, Jon Sichel, Tamara Adam, Alice Cutler, Peggy Culver & Melba Wilson

Absent: Eric London & Tracy Hampton

Executive Staff Present: Leonard Goldberg & Jessica Marcu

Public Notification: Notice of meeting sent to Amsterdam News for addition to Events Calendar in print editions (April 3, 2019), on OCS website (April 3, 2019). Attending Members of the Board of Trustees met at 315 West 113th Street at 6:00 p.m.

Adoption of February Board of Trustees' Minutes

A vote to approve the minutes from the February 13, 2019 BOT meeting was taken with all in favor and no dissents.

Vote on RESOLUTION AUTHORIZING DESIGNATION OF INDIVIDUAL AND LIMITED INDEMNIFICATION

A vote appointing Leonard Goldberg, the Chief Executive Officer of OCS, as the responsible person with the NYS Department of Taxation and Finance for the voluntary disclosure and compliance program and OCS will pay for and be responsible for any of the taxes, interest and penalties that may be assessed by the Department and hold harmless Mr. Goldberg as the designated responsible party for the Program Board Chair June Smith. Vote was taken with all in favor. The resolution was read aloud by Donna O'Brien.

OCS Report to the Board

- Data and Assessment
 - Ms. Marcu presented on June 2019 projected graduation rates.
- Student Enrollment and Retention
 - *Student Enrollment as of 4/1/19*
 - 451 total students
 - 209 middle school students (57% of middle school students have an IEP)
 - 242 high school students (64% of high school students have an IEP)
 - 275 total students with an IEP (61%)
 - *Applications & Lottery*
 - As of the April 1 deadline, we received 1379 total applications.
 - Applications submitted after the deadline will be added to our waitlist.
 - The OCS lottery will take place Tuesday, April 16, 2019.

- *Accepted Families Festival (Saturday, May 4, 2019)*
 - This event will welcome all new OCS families into our school community. Families will have the opportunity to mingle with OCS staff in a festive setting with lots of food, and fun games. The event will take place in the OCS courtyard from 9 am to 1 pm.
 - The main objective of the event is to collect the required paperwork from as many parents as possible, and schedule intake meetings.
 - By collecting the required paperwork and completing the intake process sooner than we have been able to in the past, we expect to fill seats much earlier in the enrollment process.
- Staffing

As of Wednesday, April 10, 2019, we have a total of four (4) open positions; three in the high school and one in the middle school.

High School

 - 3 Learning Specialists

Middle School

 - 1 Learning Specialist
- Financials
 - 3rd Quarter Financial Report will be present in April

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 6:55 p.m.