

**Opportunity Charter School
Board of Trustees—Minutes
January 17, 2019**

Trustees Present: Alice Cutler, Jon Sichel, Tamara Adam, Peggy Culver & Eric London (video-conference)

Absent: Melba Wilson, Tracy Hampton & June Smith

Executive Staff Present: Leonard Goldberg, Emily Samuels, Jessica Marcu, & Jason Maymon

Public Notification: Notice of meeting sent to Amsterdam News for addition to Events Calendar in print editions (January 9, 2019), on OCS website (January 9, 2019). Attending Members of the Board of Trustees met at 315 West 113th Street at 6:00 p.m.

Adoption of December Board of Trustees' Minutes

A vote to approve the minutes from the December 19, 2018 BOT meeting was taken with all in favor and no dissensions.

SUNY Application

- Update on application process and discussion of next steps.

OCS Report to the Board

- Student Enrollment and Retention
 - *Student Enrollment as of 1/11/19*
 - 466 total students
 - 213 middle school students (59% of middle school students have an IEP)
 - 253 high school students (63% of high school students have an IEP)
 - 286 total students with an IEP (61%)
- Staffing

As of Wednesday, January 16, 2019, we have a total of five (5) open positions; four in the high school and one in the middle school.

High School

- 3 Learning Specialists
- 1 Executive Assistant

Middle School

- 1 Learning Specialist

Recruiting Activity:

We filled four (4) positions at the beginning of January 2019.

- 1 High School Social Studies Teacher
 - 1 Middle School Humanities Teacher
 - 1 Middle School Science Teacher
 - 1 School Social Worker
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- Real Estate
 - Real Estate Committee call took place 12/19/18. The decision was made to put everything on hold until we have a better idea of where the SUNY application is headed.
 - Financials
 - Report on OCS's consultants-Tabled to Next month

Committee Reports

- Finance Committee
 - See OCS Report to the Board
- Real Estate
 - See OCS Report to the Board

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 7:05 p.m.