

Opportunity Charter School
Board of Trustees Meeting
Thursday, September 17, 2020
12:00 PM
AGENDA

- Roll Call
- Call Meeting to Order
- VOTE:
 - Adoption of Minutes of July 20, 2020 Board of Trustees Meeting
 - Ed Law 2-d Authorization
 - Board to authorize OCS IT Department to develop a plan consistent with 2-d and provide to the Board for ratification.
- OCS Report to the Board
 - School reopening plans and remote learning progress
 - Plans to transition to hybrid model and PPE secured for hybrid model
 - Staffing Update
 - Finance/Audit Update
 - Admissions Update
 - Kasirer Update
- Motion to Move to Executive Session
- Executive Session
 - Personnel Issues
 - Legal Issues
- Motion to Adjourn