

Opportunity Charter School
Board of Trustees Meeting
June 15, 2016
6:00 PM
AGENDA

- Roll Call
- Call Meeting to Order
- VOTE: Adoption of Minutes of May 25, 2016 Board of Trustees Meeting
- NOMINATIONS: Slate of Officers 2016-2017
 - June Smith, Board Chair
 - Alice Cutler, Board Vice-Chair
 - Rob Zellner, Secretary/Treasurer
- VOTE: Slate of Officers 2016-2017
- NOMINATION and VOTE on New Board member—June Smith, Chair
 - Tamara Adam
- CEO Report – Leonard Goldberg
 - Valedictorian and Salutatorian
 - Regents Expand Diploma Opportunities for Students with Disabilities
 - Class of 2016 Updated Graduation Projections
 - Class of 2016 Post-Graduation Plans
 - OCS Alumni Tracking
 - Charter & Expansion Process Update-Cheryl Morgan, Director of School Expansion
 - Data Presentation-Aaron Hawn, Director of Analytics and Evaluation
 - OCS Year in Review
- Motion to Move to Executive Session
- Executive Session
 - Personnel Issues
 - Legal Issues
- Motion to Adjourn