

Opportunity Charter School  
Board of Trustees Meeting  
Thursday, September 14, 2017  
6:00 PM

AGENDA

- Roll Call
- Call Meeting to Order
- VOTE:
  - Adoption of Minutes of June 25, 2017 Board of Trustees Meeting
  - New Board Member Jon Sichel
- CEO Report – Leonard Goldberg
  - Graduation Report
  - Staffing
  - CAS Partnership
  - SED Application Timeline & Developments
    - *Partnership Opportunity*
      - The Center for Educational Innovation
    - *Real Estate*
      - Commercial Tenant Real Estate Representative (CTRR)
  - Outreach
    - Brian Benjamin, State Senator (30<sup>th</sup> District)
    - Gale A. Brewer, Manhattan Borough President
    - Kimberly Watkins, President, Community Education Council 3
  - PR
    - OCS White Paper
    - Advertising Campaign
- Motion to Move to Executive Session
- Executive Session
  - Personnel Issues
  - Legal Issues
- Motion to Adjourn