

## **Board of Trustees—Minutes**

**April 20, 2023**

**Trustees Present:** Jon Sichel, Basil Smikle, Tasheem Quayenortey, Tracy Hampton & June Smith (video conference)

**Absent:** Peggy Culver, Rodney Capel, Eric London & Evena Everett

**Executive Staff Present:** Leonard Goldberg, Jessica Marcu, Emily Samuels, Gail Edwards, Sade McCaw & Kaitlin Francis

**Public Notification:** Notice of meeting sent to Amsterdam News for addition to Events Calendar (April 17, 2023) and added to OCS website (April 17, 2023). Attending Members of the Board of Trustees met via Zoom at 11:00 am.

### **Adoption of March Board of Trustees' Minutes**

A vote to approve the minutes from the March 16, 2023 BOT meeting was taken with all in favor and no dissentions.

### **OCS Report to the Board**

- Ms. Marcu presented on the Opportunity Charter School's April 4, 2023 lottery results.
  - 1330 applications vs. 913 April 2022 lottery
    - 350 SWD application vs. 293 April 2022 lottery

### **Executive Session**

The Board moved to Executive Session to discuss Contract Negotiations, Legal and Personnel Issues.

### **Communication from the Public**

There were no communications from the public.

### **Adjournment**

The meeting was adjourned at 11:30am