

**Opportunity Charter School
Board of Trustees—Minutes
Wednesday, February 24, 2016**

Trustees Present: Peggy Culver, Maxcel Hardy, Rob Zellner, June Smith & Mark Alter
Video Conference: Scott Brothers & Eric London

Executive Staff Present: Leonard Goldberg & Jessica Marcu

Absent: Phil Pallone, Claire Boren & Alice Cutler

Public Notification: Notice of meeting on OCS website (as of February 12, 2016) and posted on front door of OCS and displayed in the OCS main office (beginning February 12, 2016). Attending Members of the Board of Trustees met at 240 West 113th Street at 6:00p.m. The meeting was led by the Board Chair June Smith. A quorum was reached with 7 out of 10 voting board members in attendance.

Adoption of January Board of Trustees' Minutes

A vote to approve the minutes from the January 20, 2016 BOT meeting was taken with all in favor and no dissensions.

CEO Report - Leonard Goldberg, CEO/Head of School

- *Marketing and Communications Plan*
 - Jayson Maymon, Director of marketing & Communications presented the final draft of the OCS Communications Plan

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 7:20 p.m.