

**Opportunity Charter School
Board of Trustees—Minutes
Wednesday, January 20, 2016**

- Trustees Present:** Phil Pallone, Maxcel Hardy & Mark Alter
Video Conference: June Smith & Eric London
- Executive Staff Present:** Leonard Goldberg, Jonathan Destine & Allison Mutzel
- Absent:** Rob Zellner, Scott Brothers, Claire Boren, Peggy Culver & Alice Cutler
- Public Notification:** Notice of meeting on OCS website (as of January 13, 2016) and posted on front door of OCS and displayed in the OCS main office (beginning January 13, 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 5 out of 10 voting board members in attendance.

Adoption of December Board of Trustees’ Minutes

A vote to approve the minutes from the December 16, 2015 BOT meeting was taken with all in favor and no dissensions.

CEO Report - Leonard Goldberg, CEO/Head of School

- *Introduction of Jonathan Destine, Interim High School Principal*
 - Mr. Destine spoke to the Board about his plans for the High School for the remainder of the school year.
- *College and Career Institute, Cheryl Morgan, Director of the College and Career Institute*
 - The institute will allow OCS to expand the number of career training programs offered to students.
- *How OCS students are Different from students at other Charter Schools, Rebecca Reed, Director of College and Career Guidance*
 - Student challenges were presented based on information gathered based upon social workers’ experiences of working directly with the mental health of OCS students.

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 7:10 p.m.