

**Board of Trustees—Minutes**  
**January 20, 2022**

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

**Absent:** Peggy Culver

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

**Public Notification:** Notice of meeting sent to Amsterdam News for addition to Events Calendar in print editions (January 11, 2022) on OCS website (January 11, 2022). Attending Members of the Board of Trustees met via Google Meets at 11:30 am and was recorded for later transcription.

**Adoption of December Board of Trustees' Minutes**

A vote to approve the minutes from the December 16, 2021 BOT meeting was taken with all in favor and no dissensions.

**OCS Report to the Board**

- OCS Report to the Board
  - OCS Diversity, Equity and Inclusion Presentation by Sade McCaw, Deputy Head of School & Jessica Marcu, Head of School
    - The presentation included the following topics
      - Culturally Responsive Curriculum
      - School Wide Initiatives
      - OCS Staff Diversity
    - School Parent Programs were suggested by Board members
      - Trustee Tasheem Quayenortey will be sending information about parent programs that are being conducted at the school her children attend for possible use with OCS Parent Association.
  - Update on Proposed Board Member Rodney Capel
    - Leonard Goldberg, CEO

**Communication from the Public**

There were no communications from the public.

**Executive Session**

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

**Adjournment**

The meeting was adjourned at 11:55 am.