

**Opportunity Charter School
Board of Trustees—Minutes
January 21, 2021**

Trustees Present: Jon Sichel, Tasheem Quayenortey, June Smith, Eric London, Evena Everett & Melba Wilson (video conference)

Absent: Peggy Culver & Tracy Hampton

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

Public Notification: Notice of meeting sent to Amsterdam News for addition to Events Calendar in print editions (January 18, 2021), on OCS website (January 18, 2021). Attending Members of the Board of Trustees met via Google Meets at 12:00pm and was recorded for later transcription.

Adoption of December Board of Trustees’ Minutes

A vote to approve the minutes from the December 16, 2020 BOT meeting was taken with all in favor and no dissensions.

OCS Report to the Board

- OCS Report to the Board
 - Review of Reopening Plans
 - Middle School Principal Sade McCaw presented updates on the reopening plans, which included the results of OCS’s latest Parent Survey. Majority of responses were to continue fully remote for the present time.
 - Systems Used to Get Students to Graduation Goal
 - High School Principal Kaitlin Francis presented the OCS Student System Map for whole child Support & Success, which included:
 - Intake Process
 - Ongoing observations
 - Emotional, Behavioral and Social Supports
 - Academic Supports
 - a. All Students
 - b. Students with Disabilities
 - c. English Language Learners
 - Kasirer Update
 - Jennie Fristick, Kasirer, presented on current outreach to elected officials and update on lobbying efforts.

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 12:30pm.