

**Opportunity Charter School
Board of Trustees—Minutes
Wednesday, March 23, 2016**

- Trustees Present:** Peggy Culver, Maxcel Hardy, Philip Pallone, Alice Cutler, Claire Boren, Eric London & June Smith
- Executive Staff Present:** Leonard Goldberg
- Absent:** Rob Zellner & Scott Brothers
- Public Notification:** Notice of meeting on OCS website (as of March 15, 2016) and posted on front door of OCS and displayed in the OCS main office (beginning March 15, 2016). Attending Members of the Board of Trustees met at 215 West 90th Street at 12:00 p.m. The meeting was led by the Board Chair June Smith. A quorum was reached with 7 out of 9 voting board members in attendance.

Adoption of February Board of Trustees' Minutes

A vote to approve the minutes from the February 24, 2016 BOT meeting was taken with all in favor and no dissensions.

CEO Report - Leonard Goldberg, CEO/Head of School

- *Renewal Plans*

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 1:40 p.m.