

**Opportunity Charter School
Board of Trustees—Minutes
Wednesday, March 26, 2014**

Trustees Present: June Smith, Alice Cutler, Mark Alter, Peggy Culver, Philip Pallone

Executive Staff Present: Leonard Goldberg, Asya Johnson, Allison Mutzel

Absent: Rob Zellner, Julia McGee, Jerry Schwartz

Public Notification: Notice of meeting on OCS website (as of March 19, 2014) and posted on front door of OCS and displayed in the OCS main office (beginning March 19, 2014). Attending Members of the Board of Trustees met at the Opportunity Charter School, 240 West 113 St. Room 403 at 6:05 p.m. The meeting was led by the Board Chair June Smith. A quorum was reached with 5 out of 8 board members in attendance.

Adoption of December Board of Trustee Minutes

A vote to approve the minutes from the February 25, 2014 BOT meeting was taken with all in favor and no dissentions.

CEO Report

Leonard Goldberg, CEO/Head of School reported on the following:

- Current political climate of NYC Charter Schools and the meeting with the Coalition of Community Charter Schools
- Interim Assessment update
- Preliminary College Acceptance Report
- Art Camp Students Scholarships
- Admissions Update--Upcoming Lottery and Open House
- Positive response from teachers regarding PLCs (Professional Learning Communities)
- School and personnel. He indicated that he was considering some restructuring for the school as we start to think about renewal in three years. This could include elimination of certain positions in favor of full time teachers.

Committee Reports

There were not committee reports at this time.

Communication from the Public

There were no comments from the public

Executive Session

The Board moved to Executive Session to discuss personnel and legal issues.

The meeting was adjourned at 7:15 p.m.