

## Board of Trustees—Minutes

May 16, 2024

**Trustees Present:** Tracy Hampton, Evena Everett, Eric London, Tasheem Quayenortey & Rodney Capel (video conference)

**Absent:** Jon Sichel, Peggy Culver, Basil Smikle & June Smith

**Executive Staff Present:** Leonard Goldberg, Jessica Marcu, Emily Samuels, Gail Edwards, Joanne Hazel, Kaitlin Francis & Sade McCaw

**Public Notification:** Notice of meeting sent to Amsterdam News for addition to Events Calendar (May 8, 2024) and added to OCS website (May 8, 2024). Attending Members of the Board of Trustees met via Zoom at 5:15pm.

### Adoption of April Board of Trustees' Minutes

A vote to approve the minutes from the April 17, 2024 BOT meeting was taken with all in favor and no dissensions.

- **OCS Report to the Board-** Leonard Goldberg, CEO
  - Graduation Outcome Predictions-Kaitlin Francis, High School Principal
    - June 2024
      - Gen Ed 7/9=78%
      - SWD 32/37=86%
      - Total 39/46=85%
    - August 2024
      - Gen Ed 8/9=89%
      - SWD 33/37=89%
      - Total 41/46=89%
  - Valedictorian/Salutatorian Introduction- Kaitlin Francis, High School Principal
    - Valedictorian-Gilbelina Frenandez
      - Attending Iona University; Major-Nursing
    - Salutatorian-Enyer Rodriguez
      - Attending Undecided
        - Awaiting Financial Package from St. John's University
  - College Plans/Life After High School Plans for Class of 24- Kaitlin Francis, High School Principal
    - CUNY Acceptances
      - 35 Students
      - John Jay, Lehman, City College, Hunter, BMCC, Bronx CC, Jefferson, Guttman, LaGuardia, Hostos, Queensborough, Kingsborough
    - SUNY Acceptances
      - 8 Students
      - Binghamton, Albany, Alfred, Stony Brook, U of Buffalo, Adelphi, Farmingdale, Delhi, Maritime, Oneonta, New Paltz, Old Westbury

- Private Colleges/Out of State
    - 3 Students
    - Iona, Mount Saint Vincent, Mercy, FAMU, Ohio State, Morgan State, UCONN, Dominican, St. John's, LIU, Adelphi, Rutgers
  - Other
    - 4 Students
    - Co-op Tech, Cosmetology, Security
- Data Security-Ivan Marshallek, Sigma Systems
  - Areas Reviewed
    - Passwords
    - Incident Responses
    - Disaster Recovery
    - Privacy & Security
  - Controls Implemented
    - Multi-Factor Authentication
    - Password Complexity
    - Users On/Off Boarding Process
    - Access Control
    - Privacy & Security Awareness Training
    - Google Attachment Security
- Finance Committee Update-Anthony Napolitano, Arabella Advisors
- 20th Anniversary Update-Donna O'Brien, Chief of Staff
  - Parent Brunch held on May 10, 2024
  - Fundraising Merchandise (Anniversary Shirt Sale)- In Progress
  - Time Capsule and Mural scheduled for completion for May 24 Anniversary Pep Rally

### **Executive Session**

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

### **Communication from the Public**

There were no communications from the public.

### **Adjournment**

The meeting was adjourned at 5:50pm.