

Board of Trustees—Minutes

May 19, 2022

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

Absent: Peggy Culver & Evena Everett

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

Public Notification: Notice of meeting sent to Amsterdam News for addition to Events Calendar in print editions (May 10, 2022), on OCS website (May 10, 2022). Attending Members of the Board of Trustees met via Google Meets at 11:00 am and was recorded for later transcription.

Adoption of April Board of Trustees' Minutes

A vote to approve the minutes from the April 28, 2022 BOT meeting was taken with all in favor and no dissensions.

OCS Report to the Board

- Financial Update 3QFY22
 - OCS Finance/Audit Committee met prior to the Board meeting and updated the full Board on 3QFY22 financials and discussed the preliminary budget for FY23.
- Presentation on College Admissions Department
 - Kaitlyn Francis, High School Principal, presented the college application process at OCS, including step taken to identify schools for High School students, college prep partnerships and the Class of 2022 current acceptances. Board members volunteered to assist with the process and will be a topic for discussion for the Academic/Education Committee.
- OCS's New Student Information System
 - Sade McCaw, Deputy Head of School, informed the Board of the transition process to OCS's new student information system, Infinite Campus, and outlined the capabilities of the new system.

Executive Session

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

Communication from the Public

There were no communications from the public.

Adjournment

The meeting was adjourned at 12:00pm.